



# SAC & FOX NEWS

Phone: (918) 968-3526

The Nation's Website: [sacandfoxnation-nsn.gov](http://sacandfoxnation-nsn.gov)

Vol. 30, No 1 • January 2009



Principal Chief George Thurman

Greetings and a Happy New Year!  
(Ho, nihkanetike!)

Now as we look to the year 2009, I want to share with our tribal membership what blessings our Nation received during this past year. The Bible teaches us that whatsoever ye shall ask in prayer, believing, ye shall receive. These accomplishments and achievements have materialized and were developed with hard work from all areas of our tribe. The Nation's staff and employees; committees, commissions, boards; attorneys; and tribal members have

## 2009 IN REVIEW

### CHIEF ADDRESSES THE NATION

contributed and attest to what we can do whenever we unite and work together as a team asking our Creator to guide us.

#### Highlights:

- \* Expansion of our two casinos / Shawnee and Stroud.
- \* Sports Center Casino and Heartland Amphitheater opens in Shawnee.

- \* New Gaming Ordinance approved by the National Indian Gaming Commission (NIGC) allowing class 3 gaming.

- \* Enrollment Ordinance developed and enacted.

- \* New Federal Charter approved by the Assistant Secretary of Indian Affairs.

- \* Twenty-five tracts of tribally owned land placed into trust status.

- \* Health Act developed and enacted.

- \* Opening of Shawnee Food and Distribution Center.

- \* Dedication of Sac & Fox

Veteran's Memorial on Capitol grounds.

- \* Chapel construction advancing.

- \* Progeny enrollment software established.

- \* New Gaming System (NGS) lawsuit won in tribal court, now on appeal in federal court.

- \* "Homeland: Northeast Missouri and the Sac and Fox Journey Home" traveling exhibit displayed at Capitol grounds and for four months at the Smithsonian Institution National Museum of the American Indian (NMAI) Cultural Resources Center.

- \* "Native Words, Native Warriors" Smithsonian Institution NMAI traveling exhibit about the Codetalkers displayed at the Capitol grounds for three months through January 2008.

- \* Sac and Fox Nation honored by our sister tribe the Meskwaki Nation through the South Tama County High School Band performance of *The Symphony of Souls*, a piece composed by Robert W. Smith to commemorate the events at Bad Axe in Wisconsin during the Black Hawk conflict.

- \* Memorandum of Agreement (MOA) signed with Southwestern Oklahoma State University (SWOSU), Weatherford, Ok. to provide online courses in the near future.

- \* Agreement with Pawnee Nation College, Pawnee, Ok. to provide courses to our tribal members and the public in 2009.

- \* Former *Tanger Mall* property in Stroud finalized with title and deed in name of Sac and Fox Nation.

- \* Addition to our land base within jurisdictional boundaries.

- \* Sac and Fox Nation / Native American Rights Fund (NARF), Boulder, Co. co-host Oklahoma Tribal Water.

- \* Summit initiated to encourage the tribes to assert their claims to (*Chief's Letter* \_\_\_\_\_ *con't Pg 5*)

### LET THE ELECTIONS BEGIN

All pertinent 2009 Election dates are published on page 7 and page 8. They are printed in a format useable for future reference. Cut out and keep in a safe place. Campaign advertisement costs are listed on page 3.

## 08-09 SFN EMPLOYEES OF THE YEAR



Raymond Massey and Lisa Stevens were announced as the Employees of the Year during the Employee Christmas dinner on December 23, 2008.

Massey is a Pharmacy Technician at the Black Hawk Health Center. Stevens is the Education Administrative Assistant at the Learning Center.

Both received a commemorative plaque and shirt, each bearing the tribal seal, their names, and "Employee of the Year".

Second Chief Cheryl McClellan added eight hours of administrative leave as part of the prize.

This was the first year the Employee Committee named a male and a female winner for Employee of the Year. Tribal employees nominate and vote for Employee of the Year.

## PUBLIC NOTICE

(Per Article VIII of Meetings, Section 1. of the  
Sac and Fox Nation Constitution)

### Sac and Fox Nation Business Enterprise Board, Inc.

aka Sauk Enterprises, Inc.

Chairperson Georgia Noble

has called a

### Shareholders/Tribal Members Meeting

To hear: status of Gaming Operations  
And other Economic Development  
Ventures

Saturday, February 7, 2008  
At 10:00 a.m.

SFN Community Building  
Stroud, OK

~~~~~  
For additional information contact  
SFN Business Enterprise Board, Inc.  
(aka Sauk Enterprises, Inc.)  
Chairperson Georgia Noble  
405-487-7832

A continental breakfast will be served before the meeting  
and lunch provided during the noon break.



SAC AND FOX NATION  
Route 2, Box 246 • Stroud, Oklahoma 74079 • (918) 968-1141 • FAX (918) 968-1142

FILED

DATE 12-30-08

SECRETARY

SAC & FOX NATION

Sac and Fox Nation  
2009 Election

The Sac and Fox Nation Election Board is declaring and  
officially posting the following positions that will be open  
for the 2009 election year.

#### Business Committee Positions:

Secretary

Treasurer

#### Grievance Committee Positions:

Grievance Committee Position #3

Mike Harris  
Mike Harris, Election Board Chairman

12-29-08  
Date



Sac & Fox News

The Sac and Fox News is the monthly publication of the Sac and Fox Nation, located on SH99, six miles south of Stroud, OK. Mailing address: Rt 2, Box 246, Stroud, OK. 74079. Phone: 918-968-3526. Fax: 918-968-4837.

The Sac and Fox News is the official publication of the Sac and Fox Nation. Our mission is to meet all tribal members information needs concerning the Nation

The Sac & Fox News is mailed free, one per address, to enrolled Sac and Fox tribal members. Paid subscriptions are available for \$12.00 annually.

Editorial statements, guest columns, and letters to the editor published in this newspaper contain the opinions of the writers. These opinions do not necessarily reflect the opinions of the Sac and Fox News staff or any elected official or department of tribal government or administration. The Sac and Fox News reserves the right to refuse publication of letters to the editor. All editorials and letters to the editor become the property of the Sac and Fox News. Submissions for publication must be signed by the author and include an address and contact phone number. They are limited to 300 words. The staff will not edit editorials or letters to the editor to fit the 300-word limit.

Deadline for February 2009 publication is Wednesday, January 20, 2009 at 4:30 p.m.

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Address corrections & changes are accepted by The Business Committee at the address listed below. For information call (918) 968-3526 x1046.

Managing Editor, Henri Isaacs  
Publisher, Sac and Fox Nation

Member of Native American Journalists  
Assn - Since 1988

Tribal Officers:  
918-968-3526 or 800-259-3970

Principal Chief:

George Thurman

Telephone Ext. 1004

chief@sacandfoxnation-nsn.gov

Second Chief:

Cheryl L. McClellan

Telephone Ext. 1005

secondchief@sacandfoxnation-nsn.gov

Secretary:

Gwen McCormick Wilburn

Telephone Ext. 1007

secretary@sacandfoxnation-nsn.gov

Treasurer:

Michael Hackbarth

Telephone Ext. 1006

mhackbarth@sacandfoxnation-nsn.gov

Committee Member:

Stella Nanaeto

Telephone Ext. 1011

cmember@sacandfoxnation-nsn.gov

Business Committee Mailing Address:  
Rt. 2 Box 246

Stroud, OK 74079

Obituaries

Beyond this vale of tears, there is a life above.

Unmeasured by the flight of years, and all that life is love.

James Montgomery



Joseph Antonio Beaver, Jr.

Joseph Antonio Beaver, Jr., was born May 10, 1997 in Long Beach, California and departed this life November 27, 2008 while living in Chandler, Oklahoma.

He was in the 6<sup>th</sup> Grade at Stroud Middle School, in Stroud, Oklahoma.

He is survived by his mother, Rosetta Beaver of Chandler, Oklahoma and his father Joseph Beaver, Sr., of Palm Springs, California; his brothers Dakota Beaver and David Smith and his sisters Rosetta Chavez and Shirley Chavez; his maternal grandparents Shirley Salway of Cushing, Oklahoma and Charles Salway of Cushing, Oklahoma and paternal grandparents Joseph and Jeannie Beaver of California.

Joseph was a smart, loving and kind little boy. He was funny, loved video games and loved his family and friends. He loved to play dodge ball and he wanted to play football at Stroud Middle School. His favorite junk food was hot Cheetos.

I am going to miss him lying next to me while watching movies, his hugs, his jokes and even fighting with his brother Dakota Beaver.

Joseph was very special. So many places in Oklahoma remind me of him.

I love everyone that has been here for my family: Rick Masquat, Deanna Gokey, April Marble, Rita Ponkilla, Sandra Rolette and all the Sac and Fox Nation.

I love you all so very much with all my heart.

Rosetta and Family

Monty Lee Johnson

Tribal member Monty Lee Johnson, 23, Horton, KS died on January 1, 2009 on the Kickapoo Reservation in Kansas.

Survivors include his son Kadin Lee; mother Sally Wakole; father Randolph Lee; step-father James Pahmahmie; sister Chenenia Johnson; brother Sheldon Tope; half sister Rhona Johnson; grandparents, Phyllis Johnson, Marjorie Pahmahmie, Rudy Johnson; brother-in-law Markell Grant; niece, Mahkell Grant; and nephews, Lashaun and Lashane Grant.

Drum Services were held Saturday, January 3, 2008 at the Kickapoo Community Building, Kickapoo Reservation.

Burial was Sunday, January 4, 2008 in the Kennekuk Indian Cemetery, Kickapoo Reservation.

Letter to the Editor

To: Georgianne Noble, Chairperson, and William Sasser, Vice-Chairman – S&F Enterprises Board Inc. and Sauk Enterprises, Inc.  
Mike McBride, Esq., Crowe & Dunlevy  
Kevin Huddleston, CPA, Finley & Cook, Inc.

I want to thank each and every one of you for the excellent information you presented to us at the Shareholders Meeting last Saturday, December 13, 2008 at the Sac & Fox Community Building a well as the delicious Continental breakfast and Lunch that we enjoyed throughout the day.

The reports were chock full of much needed information that we as shareholders need to know in order to become more and more knowledgeable about every aspect of our tribal government, certainly our tribal business enterprises, in order to make informed decisions that will provide much needed benefits and services, not only to the Sac & Fox people, but other Indians living in our old tribal jurisdiction and the general community as well. Shareholders had several good comments/questions.

By now, I'm sure most tribal members have received their Per Capita payment check and I'm told each expenditure changes hands at least 7 times, whereby everybody benefits in the long run. These Per Capita payments certainly help the Community at large, no matter where tribal members live in this world.

Mrs. Noble asked Shareholders how often they would like to meet and the big Response was "Quarterly". Therefore, Mrs. Noble set the next tentative Shareholders meeting for sometime in January or February 2009, after the 1<sup>st</sup> Quarter (Oct, Nov, & Dec) figures are in and reports are compiled and ready for presentation.

Submitted by:  
Tribal Member Dora S. Young



REQUIREMENTS  
FOR  
SFN VEHICLE TAG

Requirements to purchase a vehicle tag from Sac and Fox Nation you will need to provide the following documentation when you come to the Tax Commission office:

Proof of Sac and Fox Nation Tribal Membership  
Proof of residency in Sac and Fox Nation Jurisdiction.  
(Driver's License, Utility Bill or Notorized Documentaion, etc.)  
Proof of Insurance

For additional information please call the Sac and Fox Tax Commission office at 918-968-3526.

| SAC AND FOX TAX COMMISSION |              |
|----------------------------|--------------|
| November 2008              |              |
| Revenue Report             |              |
| Tobacco Tax                | \$30,801.60  |
| Motor Vehicle              | \$2,624.00   |
| Sales Tax                  | \$11,490.61  |
| Treasury                   | \$155.00     |
| Oil & Gas                  | \$163.25     |
| Gaming                     | \$197,230.71 |
| TOTAL                      | \$242,465.17 |

MCCLELLAN HOME  
FOR THANKSGIVING



Tribal member Thomas Edward McClellan, 20, is currently serving in the U. S. Marines as a Lance Corporal E3. He is stationed at Camp Lejeune, North Carolina, home of "Marine Expeditionary Forces in Readiness." He is scheduled for deployment to Iraq in February 2009. He enlisted in the Marines in August 2007.

Thomas is the son of the late Billy McClellan Sr. and Dora Becenti.

He is pictured (c) with his uncle Frank McClellan (l) and Second Chief and aunt Cheryl L. McClellan, while home for Thanksgiving last November.

Photo submitted by: Cheryl McClellan



## HAPPY BIRTHDAY LANA GRANT



*Tribal members Lana Grant and Mary Brown* celebrated their birthdays last November at Lana's home in Norman, Oklahoma. The two girls were born just two days apart and are life long friends. Several friends were on hand to help celebrate, along with many of Lana's former coworkers. Jan Vasser made and decorated a beautiful cake for the occasion with long time friends. Cake and dinner were part of the occasion. Written on the cake in Sauk was "Menwikenwe" which means "happy" and "ehtepeshakamani" which means "having turned a certain number of years." Lana is pictured center front with Marilyn Spoon on the right. In the back row from left is Mary Lee Brown, Nancy Poodry and Tammy Brown.

## NATION & MEEKER SCHOOLS PARTNERSHIP IN DRUG ED PROGRAM

Superintendent Rita Palmer received notification that Meeker Schools, in partnership with the Sac and Fox Nation, has won a \$20,000 drug education grant from the Oklahoma Department of Mental Health and Substance Abuse Services. The grant is renewable for two years.

The Nation initially applied for and received a planning grant to enable Meeker Schools to develop a program and apply for this drug education grant. Sauk Language

Director Jacob Manatowa-Bailey, Sauk language instructor Jessica Patterson and local Indian Education Director Jennie Bemo selected the researched-based program and grant writer Charla Owens prepared the application.

The award will provide training for Patterson and Bemo to implement an after-school drug prevention program for Native American middle and high school students attending Meeker Schools who wish to participate. Gateway to Prevention of Shawnee will present substance abuse information to students in the program and to the community.

Meeker's program will coordinate with the existing Sauk Language program and result in presentations made to local and state level meetings.

As an innovative twist, students will learn to use i-Pods to create podcasts to share internationally via the internet about drug prevention from information learned in the after-school sessions. Students will also receive free tickets to school basketball games as an added incentive.

For additional information contact the Meeker Public Schools or Sauk Language Department.

*(Chief's Letter con't \_\_\_\_\_ from front Page)*

water rights.

These are just some of the successful accomplishments for the past year as a nation. I wish to congratulate the individual tribal members who accomplished many endeavors of your own such as graduations from elementary, high school, and vocational school, and for the higher education degrees received.

Congratulations to the Thorpe family on Jim Thorpe's inaugural induction into the American Football Kicking Hall of Fame during the Greater Augusta Sports Council's Sports Award Gala in Augusta, Ga.

Congratulations to tribal member Reverend Emerson Falls, pastor of Glorieta Baptist Church in Oklahoma City, for being elected president of the 2008 Baptist General Convention of Oklahoma. Emerson is the first Native American to be elected president of the convention, according to convention records. He was born and raised in Oklahoma City and now lives in Norman, OK. In addition, Falls serves as president of the Fellowship of Native American Christians.

Congratulations to all Codetalkers and their families, especially the Meskwaki, on the passage of the Code Talkers Recognition Act signed into law in October 2008.

During the present Business Committee's inauguration ceremony, I placed the Chief's staff into the stand and as it leaned forward I commented that it was a symbolic gesture that this was the direction that I would lead our Sac and Fox people. Whenever we as a whole can accomplish so much in one year, I thank each and every one of you (kewawiyamenepwa) because it makes me so proud and honored (ketephipwa) to be your Chief. (Aho!)

George Thurman,  
Principal Chief

## TRIBAL MEMBER DOES WELL IN POLITICS



*Barbara McIlvaine  
Smith*

Tribal member Barbara McIlvaine Smith began her second term as State Representative for District 156 in Pennsylvania on January 6, 2008. She is a registered Democrat and previously served on the West Chester, Pennsylvania Borough Council and was the Council's vice-president from 2004 to 2006. She makes her home in West Chester.

Her mother is Louise Ellen Miles McIlvaine, ("First Ray of Dawn") daughter of Thomas Conley Miles (Sac and Fox tribal member, "Dark Object Over Water") and his wife Odette Boyer from Quimper, France. Her family is of the Thunder Clan.

Her late father: William Robinson McIlvaine, whose Quaker family settled here in Chester County, PA in 1683.

Barbara's great-grandfather on her mother's side was Dr. Thomas John Miles, son of Marguerite Conley and Jack Miles.

Her great-grandmother, married to Dr. Miles, was Rhoda McCoy, daughter of Mary Thorpe and Isaac McCoy. Marguerite Conley was a descendant of Schquequah - "Brave Woman" - who was pure Sac and Fox and served on the Business Committee.

Rhoda McCoy Miles, her great-grandmother enrolled Barbara as a Sac and Fox tribal member in 1954 when the tribe adopted requirements for membership. Her mother gave her the name of "Princess Thundercloud" when she was quite small. She says the name describes the two sides of her personality very nicely. She was born April 23, 1950.

She is proud to be a member of the Sac and Fox Nation, and takes the privilege of voting in the Nation's elections very seriously. On her website: <http://smith156.org> she is quoted as saying, "When people get engaged, they will get the kind of government they deserve and respect." This is a great quote to apply to the upcoming 2009 tribal elections.

As a Pennsylvania state legislator she is a member of the National Congress of American Indians (NCAI).

## SAC & FOX NATION 2009 CAMPAIGN AD RATES

|                |           |
|----------------|-----------|
| FULL PAGE AD   | \$ 320.00 |
| HALF PAGE AD   | \$ 160.00 |
| 1 / 4 PAGE AD  | \$ 80.00  |
| 1 / 8 PAGE AD  | \$ 40.00  |
| 1 / 16 PAGE AD | \$ 20.00  |

CALL SAC & FOX NEWS

## SAC & FOX NATION BLOOD DRIVE



Tuesday, January 13 • 10 am until 2 pm in the Bloodmobile  
at Merle Boyd Center

Sign-Up with Jenny McDaniel @ 968-9531, Ext. 208

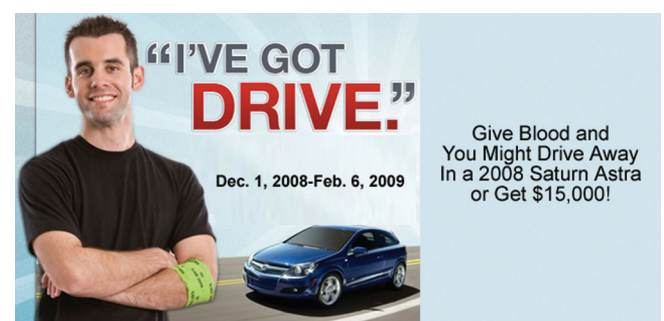
Ten finalists will be chosen for a chance to win the car or cash prizes.

All donors receive:

- Blood donor, car license plate bracket
- Members for Life points
- FREE health checks for body temperature, blood pressure, pulse rate, cholesterol and iron levels.

See details online at I've Got Drive <<http://www.ivegotdrive.com/>> or visit Oklahoma Blood Institute <<http://www.obl.org/>> today to make your appointment.

Remember: **PHOTO ID REQUIRED FOR ALL DONORS**



You've got drive to save lives. By giving blood with Oklahoma Blood Institute, you're helping people in our community who are in need - it could be a co-worker, a friend... maybe even a member of your family. Come see how you can save lives and get your chance to win a brand new Astra or up to \$15,000 from Bob Moore Saturn.



# kiyakâpati aki

(take care of the earth)

## NEW AIR & WATER SPECIALISTS AT OES



Wiyanna Morris

Wiyanna Morris joined the Sac and Fox Nation's Office of Environmental Services as the Air Quality Specialist in December. She attended School of the Osage High School in Kaiser, Missouri and graduated Salutatorian of her class. She went to the University of Minnesota on full scholarship and received a Bachelor of Science degree in Ecology, Evolution, Behavior. She completed one year of study abroad at the University of Melbourne in Melbourne, Australia. While in Australia she attended the 2000 Sydney Olympics, studied Aboriginal Histories, and immersed herself into the environment with courses that took her into the Australian Landscape. Upon returning to the states she worked in Peter Riech's lab on the BioCON Project. The project researches the effects of elevated Carbon Dioxide and Nitrogen on the biodiversity of prairie grasslands. She moved here with her 96 lb. German Shepherd/Lab named Ashbeck and looks forward to finding some trails to hike. Wiyanna is a Sac and Fox tribal member and part of the Thunder Clan. Her Indian name is No tah qua the queh. She is the daughter of Zack Morris of McCloud, OK, and the granddaughter of the late Allen Morris and Mae Morris who resides in McCloud, OK. She is excited to be back in Oklahoma and anxious to put her knowledge to work for her tribe.



Genise Carpenter

Genise was born and raised in Gold Country of California's Sierra Nevadas. It was there that she found her true calling as a conservationist and kindled a loving connection with Mother Earth. Genise was first employed by the U.S. Forest Service, serving in timber management for the Tahoe National Forest. She joined the U.S. Army in 1997, serving 3 years on active duty in Washington and 4 years in the reserves as a motor sergeant in Okmulgee, OK. She recently was selected by the Army's Medical Service Corps as a Second Lieutenant, Environmental Science Officer and is waiting for commissioning and assignment in the reserves. Genise's husband, Jeff, is a disabled veteran who served in Iraq in 2004. After her 3 children began school, Genise attended Oklahoma State University, Okmulgee through the Army College Fund. There she earned a double Associate of Science in Primary Education and Secondary Education degree. Genise later attended St. Gregory's University in Shawnee as a Crehan scholar, Catholic Daughters scholar, Diocesan scholar, and SMART grant and Montgomery GI Bill recipient. She graduated in May 2008 with a Bachelor of Science in Natural Science, Conservation Biology. She was named Most Outstanding Conservation Biology Student in both 2007 & 2008 and the Lifelong Learning Achievement Award in 2008 from SGU. While at SGU, Genise researched the effects of heavy metal toxicity in Oklahoma's Bald Eagles, addressing the need for blood and feather testing in young eagles. Genise has enjoyed volunteer service in wildlife and archaeology with the US Forest Service, habitat restoration and education with the US Fish and Wildlife Service, interned with Okmulgee Co. Rural Water District #5, and has recently founded a water quality monitoring group near her home in Weleetka. She is a member of the International Wildlife Rehabilitation Council, the Society for Conservation Biology, Phi Theta Kappa BAA Chapter, National Honors Society, and Disabled American Veterans. Genise would like to thank the Nation for the wonderful opportunity to serve as the Water Quality Specialist in the Office of Environmental Services. She appreciates the opportunity to continue the current OES water quality monitoring program and help protect the ecosystems and wildlife.

**HAPPY  
6TH  
BIRTHDAY!!**



**TO KENDRICK LEE HUM-  
PHREYS**

**MONDAY, JANUARY 12,  
2009**

**WE LOVE YOU !!!!!  
MOM, GRANDMA CAROL**

**ELDERS  
ADVISORY MEETING  
January 14, 2009  
Social Services Bldg - Stroud**

**COMING  
MERLE BOYD CENTER  
EVENTS**

**NYPD DIABETIC CAMP  
\* June 1-5, 2009**

**INDIAN SUMMER DAYS  
June 15-19, 2009**

**HEALTH FAIR  
July during Annual Powwow**

# kiyakâpati aki

(take care of the earth)

## INTEGRATED RESOURCE MANAGEMENT PLAN

First of all we here at the OES department would like to say that I hope all of you had a Merry Christmas and a safe and Happy New Year. We hope this New Year will be a year of prosperity and good will for you and your family.

This month the OES department would like to inform you of a new grant that we received in October. The grant is for the development of a long-term management plan for the nations natural resources. The plan is called an Integrated Resource Management Plan (IRMP). "An Integrated Resource Management Plan (IRMP) is a tribe's strategic plan for the comprehensive management of its land-based resources. The process by which IRMPs are developed is a mechanism for the examination of the relationships among the various components of the natural resources and their various uses, economic impacts and trends, cultural needs, and social forces. The ultimate goal of an IRMP is to create a balance within natural resource management actions, which reflects the social, cultural, economic, and natural resource values of reservation residents." *Guidelines for Integrated Resource Management Planning in Indian Country*

The IRMP is an umbrella plan under which action plans will be developed that covering the next 10, 20 or 50 years for the management of the tribe's natural resources. What is included in the plan depends on tribal values, traditions, direction and vision. The IRMP translates the tribe's vision into a concrete description of the desired future conditions of reservation resources and the management actions to be taken to achieve them. The IRMP will be developed over the course of the next 1-2 years and will involve several departments within the Sac and Fox Nation. The IRMP "Core Team" to develop this plan is being created now with our first Team meeting scheduled for January.

The goal of the IRMP Core Team is to assist in gathering the necessary information to develop a comprehensive plan for the tribe's natural resources based on the tribe's vision. The team will consist of 5-8 people from different departments of the tribe so that input, strategies, ideas, issues, and concerns are identified and resolved so that the tribal vision is not lost during the development process.

Tribal member participation will also be necessary for the development of this plan. So with that being said public meetings will be scheduled in Stroud and in Shawnee for tribal members to come and express their views, interests, and/or concerns in the development of this management plan. Surveys will be created and distributed to assess your values and your concerns over the Nations natural resources. Topics can include air, water, land, solid waste management, plant conservation, and other natural resource topics you may want to address. During these public meetings more information will be provided to further explain what the plan is about and where we are in the development of the plan.

All members are encouraged to come and participate. The first of these Public Meetings will be in held in March with more scheduled throughout the year. More information will be provided in the February issue of the Sac & Fox News. As always if you have any questions or comments please let me know at [Daniel.wind@sacandfoxnation-nsn.gov](mailto:Daniel.wind@sacandfoxnation-nsn.gov) or by calling 918-968-0046.

"An IRMP is subject to tribal control and provides clear direction to tribal and BIA managers, and other agencies, as to how the tribe wishes the reservation to be managed, in effect, establishing the general direction of trust management actions." *Guidelines for Integrated Resource Management Planning in Indian Country*

Submitted by: Daniel Wind, OES Environmental Coordinator

ENVIRONMENTAL SERVICES  
918-968-0046  
LOCATED BETWEEN COURT AND JUVENILE DETENTION

**!! ATTENTION !!**

**SHAREHOLDERS/TRIBAL MEMBERS**

**The Chairperson for the Sac & Fox Business Enterprise Board, Inc. aka Sauk Enterprises, Inc. has called a meeting of the shareholders for**

**Saturday, February 7, 2009 at 10:00 AM**

**– Community Building – Stroud, OK.**

**BUSINESS COMMITTEE ACTIONS**

**Special Meeting**

**SEPTEMBER 12, 2008**

- The following mini-minutes are official actions approved by the Business Committee in an emergency special meeting held on the **12th day of September, 2008** and are to be followed up by the Director whose department they pertain to:
1. Approved **Resolution SF-08-270** authorizing and approving the tribal plan for participation in Public Law 102-477 for the Sac and Fox Nation. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes.)
  2. Approved **HRPA#2008-24.**
  3. Denied **HRPA#2008-25.**
  4. Approved **HRPA#2008-26** retroactive to 10-01-07.
  5. Approved **HRPA#2008-27** with changes.



## HAPPY JANUARY BIRTHDAY, ELDERS!!!

Thelma D. Alvarado  
Martha Arian  
Avis Austin  
Jesse Baldwin  
Victor Barnes  
Webster Bearbow  
Sherry Beard  
Charlene Beaver  
Amos Black  
Shirley Blenden  
Sandra Bruehl  
Truman Carter  
John Bill Croley  
Perarl Croley  
John Cummins  
Alma Louise Davis  
Rosa Lee Day  
Jen Marie Dowlearn  
Elvis Ellis  
Taylor Neal Finley  
Donald Lee Fixico  
Brenda Floyd  
Katherine Franklin  
Keith Franklin  
Sarah Franklin  
Sharon Franklin  
Frank Gokey  
Donna Gorton  
Cheryl Grams  
Mary Harjoe  
Rosa Hawzipta  
Jacqueline Helfer  
Charles Holland  
Anita Holey  
Carla James  
Roger James  
Dolores Kahrahrhah  
Valerine Lasley

Edward Littlehead  
Glenn Logan  
Bobby Longshore  
Landis McClellan  
Robert McClellan  
Mary McCormick  
Louise McIlvaine  
Mark Megehee  
Samuel Morris  
Glenn Morton  
Joan Murdock  
Johanna Myers  
Emil Nelson  
Forrest Nelson  
George Nullake  
Walter Nullake  
Debra Ornelas  
Sandra Patton  
James Pawpa  
Leon Peacore  
Viola Prewitt  
Clara Ratliff  
Sandra Ray  
Sarah Rhodes  
Christina Roan  
James Roubidoux  
Tommy Dale Smith  
George Thurman  
David Tibbitts  
Edward Troy  
Ester Turner  
Daniel Tyner  
Gregory Walker  
Harry Walker  
Richard Walker  
Antowine Warrior  
Thomas Warrior  
Alphues Wilson



Dora Young

## ELDERS RAP-HANDYMAN PROGRAM

The Elders RAP-Handyman Program will start in February. Due to the additional financial and health needs facing tribal elders, this program will assist with minor house repairs or appliance replacement.

### GUIDELINES:

1. Applicant must be an enrolled member of the Sac and Fox Nation and aged 55 or older, regardless of their location of residency.
2. A qualified financial need is determined based on the Revenue Allocation Plan Human Services Income Matrix, which includes the total household income and the number of individuals in the household.
3. A qualified health need which is supported by a doctor's statement. The statement should identify a health need or condition, of which the requested assistance would meet.
4. Payments will be made directly to vendors, up to \$500.00 per request.
5. One time assistance per household per every two years.
6. The appliance replacement is to replace an unusable appliance. It does not cover duplicate or outdated appliances.
7. Minor house repairs may include such services as, but not limited to: tree limb removal, window replacements, small plumbing jobs, minor electrical repairs.
8. Applicant must apply for assistance in the Human Services Department and provide a list of all residents of the household. Documentation verifying each member of the household must be provided, including, but not limited to: CDIB cards, Social Security cards, tribal membership cards, driver license, etc.
9. Applicant must provide income verification and/or verification from a doctor attesting to a health need, and proof of ownership of house, rental property will not be considered.
10. A minimum of three (3) bids on either the appliance or house repair is needed.

Elders who were helped with this program last year are not eligible to receive another appliance on this years' budget. This will allow for those who didn't get help last time to receive help this time. For income guidelines or other questions, please call Jean Lynam at the Social Services building, extension 1054, or come by the office.

## SAC AND FOX NATION ELDERS TRIBAL ENERGY PROGRAM

### (REVENUE ALLOCATION PLAN GUIDELINES)

### PROGRAM FUNCTIONS:

To provide energy assistance, based on a qualified financial need, for eligible Sac and Fox Nation Elders, residing anywhere. During the heating season, applicants may apply for gas, propane, wood or electric, if home is total electric. During the cooling season, applicants may apply for electric only.

1. Applicant must be an enrolled member of the Sac and Fox Nation, age 55 or older, regardless of their location of residency.
2. This program can only be used if LIHEAP funds are available.
3. A qualified financial need is determined based on the Revenue Allocation Plan (RAP) Human Services Income Matrix; which includes the total household income and the number of individuals in the household.
4. Funds will be split equally between two energy seasons, heating and cooling. One time assistance for one (1) utility bill will be provided per season per household. Per season, households can either receive LIHEAP or Elders Tribal Energy, BUT NOT BOTH. There cannot be a duplication of services between LIHEAP, DOI-Emergency General Assistance, RAP-Handicap, RAP-Tribal Energy and RAP-Elders Tribal Energy.
5. Payments will be made directly to vendors, up to \$250.00 per utility bill.
6. Applicants must apply for assistance in the Human Services Department and provide a list of all residents of the household. Documentation verifying each member of the household must be provided, including, but not limited to: CDIB cards, Social Security cards, tribal membership cards, driver license, birth certificates, etc.
7. Application must provide copies of the utility bills and total household income verification.
8. The heating season will begin November 3 and will continue until funds are expended. The cooling season will begin July 1 and will continue until funds are expended. All payments are based upon available funding.

Call Elders Coordinator Jean Lynam at 918-968-3526 x1054 for additional information.



## SAC AND FOX NATION VETERANS HONOR GUARD

THE SFN VETERANS HONOR GUARD INVITES ALL TRIBAL MEMBERS AND THEIR FAMILIES TO JOIN THEM AT THE ANNUAL POWWOW FOR THE SEMINOLE NATION HONOR COLOR GUARD ON SATURDAY, FEBRUARY 7, 2009.

THIS WILL BE AN OPPORTUNITY FOR THE SAC AND FOX NATION AND THE SFN VETERANS HONOR GUARD TO SHOW APPRECIATION AND GRATITUDE FOR ALL THE SEMINOLE HONOR COLOR GUARD HAS PROVIDED US OVER THE YEARS.

## Seminole Nation Honor Color Guard Annual Pow-Wow

Saturday  
February 7th, 2009

Tecumseh Square  
Tecumseh, OK

### STAFF:

M.C. - TBA

A.D. - Jerry Pinkston

Head Gourd Dancer - Cecil Wahpekeche

Head Singer - Rowe Kishketon

Head Man Dancer - Jason Bender

Head Lady Dancer - Yonavea Hawkins

Honor Color Guard - Sac & Fox Nation Color Guard

### SCHEDULE:

1:00 - 5:00 Gourd Dancing  
5:00 - 6:00 Supper  
6:00 - 7:00 Gourd Dancing  
7:00 - ?? Grand Entry and Evening Program

### CONTEST IN MEN'S STRAIGHT DANCE

1st-\$150 2nd-\$100 3rd-\$50

Sponsored by the:

HANEY FAMILY

In Memory of

William "Bill" Haney



For more information contact: Jimmy "Coach" Johnson @ 405/964-2263 or 918/650-2263

Art & Crafts Contact: Charlie Harjo @ 918-758-2792 or 918-304-9128



Tommy Morris

## FUN, FOOD & GAMES AT CHRISTMAS LUNCH

Tommy Morris enters into the spirit of the game as he attempts to unwrap candy and put it in his mouth - as quickly as possible. The only handicap, the gloves on his hands! Laughter rang thru the building as Elders enjoyed their annual Christmas Lunch in the dinning room in the Social Serivces Bldg.

Games, good food and fellowship were highlights of the annual event. Attend the next Elder's Advisory meeting and plan future activites for tribal Elders. For information call Jean Lynam at 918-968-3526 x1054.



2009 SAC AND FOX NATION ELECTION DATES TO REMEMBER  
Primary Elections: Saturday, July 25, 2009      General Election: Saturday, August 29, 2009

Section 205. Polling Places

(b) The Election Board shall have the authority to have Cushing be designated as an additional polling place provided, that such designation shall be published in the Tribal Newspaper and posted in the Tribal Offices thirty (30) *calendar* days prior to said election.  
Post by: Thursday, June 25, 2009; Published in SFN Newsletter; Posted in Tribal Offices.

Section 208. Poll Watchers

Each candidate may designate in writing one person, not a candidate, to watch the activities at the polls. Such designation shall be presented to Election Board Officials prior to the election. Such persons may not interfere in any way with the conduct of the election, but may observe only. Any poll watcher interfering with the election or attempting to electioneer, in any way, shall be rejected from the poll area by a Sergeant of Arms or law enforcement officer.

Notification of Poll Watchers for the Primary Election must be in writing and received by 4:30 p.m. on Friday, July 10, 2009.

Notification of Poll Watchers for the General Election must be in writing and received by 4:30 p.m. on Friday, August 14, 2009.

All notifications must be sent to the Sac and Fox Nation Election Board, Route 2, Box 246, Stroud, OK 74079

Section 302. Voting List

(a) It shall be the duty of the Tribal Secretary to compile from the Tribal membership rolls a list of all persons who will be eligible voters on the date scheduled for the Primary Election and General Election and to resent sufficient certified copies of this list as requested to the Election Board no later than sixty (60) days prior to the primary Election and no later than sixty (60) days prior to the General Election. The said copies are to be returned to the Tribal Secretary.

Deadline for Voting List: Primary Election: Tuesday, May 26, 2009

General Election: Tuesday, June 30, 2009

(b) One copy of the voting list shall be maintained in the Tribal Offices and be open to public inspection during Regular business hours no later than sixty (60) days prior to the election.

Open to the public: Primary Election: Tuesday, May 26, 2009

General Election: Tuesday, June 30, 2009

Section 303. Challenges to Voting List

(a) At any time more than twenty (20) days before the Primary Election and General Election, any person may challenge the voting eligibility of any person whose name appears on said list, or may apply to have their name added to said list by filing an application with the Election Board. The application shall clearly indicate the substance of the challenge, the specific names challenged, and the relief requested.

Deadline for Challenges: Primary Election: Thursday, July 2, 2009

General Election: Friday, August 7, 2009

Section 401. Eligibility for Office

*This section has been declared unconstitutional in its totality pursuant to case #APL-0101 filed in Supreme Court on 7-15-05.*

*Eligibility for Office per Sac and Fox Nation Constitution:*

Article VI Elections-Section 1..Any person elected to membership on the Business Committee shall not be less than twenty-one (21) years of age and shall be a member of the Sac and Fox Nation. At the time of his election he shall reside within the geographical boundaries of the State of Oklahoma. Any member of the Business Committee removing from the State of Oklahoma shall automatically forfeit his office.

Section 402. Filing for Office

To be eligible for election and have one's name placed upon the ballot Notice of Candidacy for an elective office must be filed with: The Tribal Secretary after depositing the candidate's non-refundable filing fee of two hundred dollars (\$200.00) (cashier's check only) with the Tribal Treasurer during regular business hours at the Tribal Office complex not later than sixty-five (65) calendar days prior to the date of the Primary Election and General Elections. The Tribal Secretary shall notify the Chairman of the Election Board of all candidates who have filed for office.

Opening Date to File for Office: Friday, January 2, 2009.

Closing Date for Primary Election: Thursday, May 21, 2009

If No Primary Election is held, Closing Date for General Election: Thursday, June 25, 2009 at 4:30 p.m.

Section 403. Petition for Office

A petition of ten (10) or more members of Council may submit a written notice with required filing fees of two-hundred (\$200.00) non-refundable (cashiers check only), no later than sixty-five (65) calendar days prior to the date of the Primary Election and/or General Election stating the name of the candidate, age, birth date, and proof of actual residence and domicile.

Deadline Date to Petition for Office: Primary Election – Thursday, May 21, 2009

If No Primary Election is held, Closing Date for General Election: Thursday, June 25, 2009

Section 406. Withdrawals

Any candidate for office may withdraw by filing a written notice of withdrawal with the Election Board at any time within ten (10) days after the closing date of filing for office. Such notice shall contain the candidate's name, the office filed for, a statement of withdrawal and shall be notarized or sworn to before a person authorized to administer oaths. (Required filing fee non-refundable)

Deadline to withdraw: Primary Election: Primary Election – May 29, 2009

General Election: Thursday, July 2, 2009

Section 408. Contest of Candidate Eligibility

Any candidate or eligible voter may challenge a candidate's legal qualification to run for office by filing a written petition with the Election Board within three (3) business days of the closing of the filing period. Each petition shall state with particularity the reasons the candidate is not eligible to file for office. There is a one-hundred dollars (\$100.00) non-refundable cashier's check contest fee.

Deadline to contest Candidate Eligibility: Primary Election – Tuesday, May 26, 2009

General Election: Tuesday, June 30, 2009

Section 602. Application for Absentee Ballot

Qualified voters wishing to cast vote by absentee ballots shall notify the Election Board not sooner than ninety (90) days and not later than thirty (30) days prior to the election.

Such notices must be in writing and must include the correct mailing address of the person making the request. Only one ballot per written request.

Primary Election: Opening date to request an absentee ballot: Monday, April 27, 2009

Deadline to request: Thursday, June 25, 2009

General Election: Opening date to request an absentee ballot: Monday, June 1, 2009

Deadline to request: Thursday, July 30, 2009

Section 603. Delivery of Absentee Ballot

As soon as the filing period for candidates has closed sixty-five (65) calendar days before the election, the Election Board will prepare a special ballot and send one to each qualified voter who has requested same. The Election Board shall maintain as accurate record of all absentee ballots so issued, including the name and address of the voter to whom the ballot was issued and the date of issue.

Primary Election: Thursday, May 21, 2009

General Election: Thursday, June 25, 2009

Section 706. The Tally

The Election Board shall unlock the ballot box (es), shall remove the ballots one by one, and as each one is removed, the clerks shall read off the names of the candidates marked thereupon. At least two election officials shall view each ballot, and each counter shall keep a separate tally of the votes cast. Each Candidate may select a watcher of their choice, not a candidate, to observe and keep a separate record of the tally of the ballots, and who shall not interfere with the tally process. After the tally is complete, all ballots, absentee ballots, voter registers, and ballot boxes shall be transported to the Sac and Fox Nation Tribal Court House.

All notifications for Tally watchers must be sent to the Sac and Fox Nation Election Board, Route 2, Box 246, Stroud, OK 74079

Notification of Tally Watchers for the Primary Election must be received in writing and received by 4:30 p.m. on: Friday, July 10, 2009.

Notification of Tally Watchers for the General Election must be received in writing and received by 4:30 p.m. on: Friday, August 14, 2009

Section 710. Certification of Election

The election shall be certified by the Election Board immediately after the ten (10) day period for filing an election contest expires, provided, that if an election contest petition is filed within the time period allowed, then no Certificate of Election shall be issued until after such election contest is finally decided.

Certification of Primary Election: If the tally is completed on Saturday, July 25, 2009, Certification is on Tuesday, August 4, 2009.

If the tally is completed on Sunday, July 26, 2009, Certification is on Wednesday, August 5, 2009

Certification of General Election: If the tally is completed on Saturday, August 29, 2009, Certification is on Tuesday, September 8, 2009

If the tally is completed on Sunday, August -309, 2009, Certification is on Wednesday, September 9, 2009

Section 713. Installment in Office

Successful candidates for office whose election results are uncontested or are not involved in a run-off election shall be sworn in within ten (10) working days of the certified date, or, if there has been a delay due to election contests, run-off elections, special elections, or other cause, then as soon as reasonably practical after the election results are certified.

Installment by: If the tally is completed on Saturday, August 29, 2009, Installment by Tuesday, September 22, 2009

If the tally is completed on Sunday, August 30, 2009, Installment by Tuesday, September 23, 2009

Section 802. Contest Petition

A candidate or qualified voter contesting a Tribal Election shall, within ten (10) days after completion of the tally of the election and declaration of the results, shall deposit a two hundred dollar (\$200.00) non-refundable cashier's check contest filing fee with the Tribal Treasurer, file with the Election Board a statement in writing setting forth their particular grounds for contest. The statement shall be verified by affidavit of the contestor (s) that they believe the matters and things therein contained are true. After the statement is filed the Election Board shall set a time for a hearing of the contest, no later than ten (10) days after the date on which the statement of contest was filed. Written notice of such hearing shall be mailed or delivered to each candidate for the office contested. Any party to the election protest and the Election Board shall have the right to view the election ballots and records in the presence of the Court Clerk in the clerk's office. Any party to the protest or a Tribal member shall be entitled to receive a photocopy of said documents certified as true and correct copies by the Court Clerk upon payment to said clerk of the normal and customary charges.

Said certified copies shall be received as evidence by the Election Board in like manner as an original. Alternatively the election Board, upon request of a party of on its own motion, may convene a hearing for any protested election at the Tribal Courthouse for the purpose of review of said election materials. After haring the proofs and allegations of the contestants, the election Board shall make their findings and shall have authority to pronounce their judgment either setting aside, or confirming the election.

The Contest Petition deadline:  
Primary Election: If the tally is completed on Saturday, July 25, 2009 – The Contest Petition date: Tuesday, August 4, 2009 by 4:30 p.m.  
If the tally is completed on Sunday, July 26, 2009 – The Contest Petition date: Tuesday, August 5, 2009 by 4:30 p.m.

General Election: If the tally is completed on Saturday, August 29, 2009 – The Contest Petition date: Tuesday, September 8, 2009 by 4:30 p.m.

If the tally is completed on Sunday, August 30, 2009 – The Contest Petition date: Tuesday, September 9, 2009 by 4:30 p.m.

Section 805. Request for Recount

Since the Election Ordinance provides for automatic recount of ballots, any request for recount of ballots must list the reasons therefore in writing and be submitted to the Election Board Chairman or the Chairman's designated representative within five (5) days after the election. Such request must be accompanied by a non-refundable cashier's check of two-hundred (\$200.00) made payable to the Sac and Fox Nation. Said check shall be forwarded to the Tribal Secretary-Treasurer to be credited against the cost of the recount. The Election Board shall meet and decide within ten (10) days of receipt of the notice whether or not the reasons listed in the request are sufficient to cause a recount of ballots.

Primary Election: The deadline date to request a recount: Thursday, July 30, 2009

General Election: The deadline date to request a recount: Friday, September 4, 2009

ORIGINAL ON FILE IN GOVERNMENT OFFICE



## BUSINESS COMMITTEE ACTIONS

September 23, 2008

The following mini-minutes are official actions approved by the Business Committee in a Regular meeting held the **23<sup>rd</sup> day of September 2008** and are to be followed up by the Director and/or Coordinator whose department they pertain to:

1. The September 9, 2008 Special Business Committee meeting minutes were approved as corrected.
2. **Resolution SF-08-271**, a resolution approving the Lease Agreement between the Independence Tobacco Shop and the Sac and Fox Nation, Contract #2008-07-36. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
3. **Resolution SF-08-272**, a resolution authorizing and approving an agreement and Addendum A between the Sac and Fox Nation and RPHS, Inc. for relief pharmacy services, Contract #2008-08-11. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
4. **Resolution SF-08-273**, a resolution adding sixty-two persons to the membership rolls of the Sac and Fox Nation in accordance with the Constitution and laws of the Sac and Fox Nation. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
5. **Resolution SF-08-274**, a resolution approving the Title VI Part-A Elders Program Budget in the total funding amount of \$137,500.00. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
6. **Resolution SF-08-275**, a resolution approving the Title VI Part-C Caregiver Support Program Budget in the total funding amount of \$49,850.00. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
7. **Resolution SF-08-276**, a resolution approving the United States Department of the Interior Self-Governance Compact/Annual Funding Agreement for FY-2009 in the initial base amount of \$2,755,841.00 for the various programs, functions, services and activities as specified, including the FY-2009 Annual Funding Agreement, the Indian Reservation Roads Program and Bridge Program Addendum and the Memorandum of Understanding with the Office of Special Trustee for real estate appraisal services. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
8. **Resolution SF-08-277**, a resolution enacting the Tribal Enrollment and Membership Act to be codified at Title 24 of the Sac and Fox Nation Code of Laws. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
9. The Sac and Fox Honor Guard are allowed to use the bark house for storage and office space as requested.
10. C.T.S.A. is allowed to use the community building on November 8, 2008 with all fees waived.
11. **Resolution SF-08-278**, a resolution of the Sac and Fox Nation supporting the freedom of Leonard Peltier in the form of an immediate grant of parole or executive clemency. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
12. **Resolution SF-08-279**, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Mercy Regional Emergency Medical Services with corrections, Contract #2008-09-05. (Vote:

- George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
13. **Resolution SF-08-280**, a resolution authorizing George Thurman, Principal Chief; Cheryl McClellan Tofpi, Second Chief; Gwen McCormick Wilburn, Secretary; Michael W. Hackbarth, Treasurer; Stella Nullake Nanaeto, Committee Member or any one of them acting individually, to sell, assign and endorse for transfer certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Sac and Fox Nation. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  14. **Resolution SF-08-281**, a resolution appointing Randle Carter to the Sac and Fox Nation Tax Commission Position Number One. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  15. **Resolution SF-08-282**, a resolution approving the updated Procurement Policy of the Housing Authority of the Sac and Fox Nation. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  16. **Resolution SF-08-283**, a resolution authorizing the submission of the Sac and Fox Nation's responses to management findings to the United States Department of Housing and Urban Development. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  17. **Resolution SF-08-284**, a resolution approving and authorizing the submission of an application to the Department of Health and Human Services Indian Health Service Calendar Year 2009 Special Diabetes Program for Indians in the amount of \$468,274.00. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  18. Action was passed for all RAP budget requests submitted to include an administrative cost budget line item at the rate of 5% of the total budget amount requested to cover the cost administering the RAP funds and/or programs.
  19. **Resolution SF-08-285**, a resolution rescinding Resolution SF-07-88 in its entirety. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  20. **Resolution SF-08-286**, a resolution and Public Law to update and improve the laws of the Sac and Fox Nation with respect to property. (Vote: George Thurman-yes, Cheryl McClellan-yes, Gwen McCormick Wilburn-yes, Michael Hackbarth-absent, Stella Nanaeto-yes.)
  21. The draft contractor contract was adopted for the Sac and Fox Nation Tribal Emergency Home Repair Program.
  22. Applicants #149-151 were approved to be placed on the Sac and Fox Nation Tribal Emergency Home Repair Program list.
  23. HRP #2008-28: Approved as corrected, to be effective October 1, 2008.
  24. HRP #2008-29: Approved in its entirety.
  25. HRP #2008-30: Approved with corrections.



## BUSINESS COMMITTEE ACTIONS

September 30, 2008

The following mini-minutes are official actions approved by the Business Committee in a special meeting held on the **30<sup>th</sup> day of September, 2008** and are to be followed up by the Director whose department they pertain to:

1. Approved **Resolution SF-08-287** adding twelve (12) persons to the membership rolls of the Sac and Fox Nation. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
2. Approved **Resolution SF-08-288** amending Resolution SF-08-273 to correct an erroneous enrollment. (VOTE: George – Yes; Cheryl – Abstain; Gwen – Yes; Mike – Absent; and Stella – Yes)
3. Agreed to request \$2.2 million from the Enterprise Board out of FY2008 net gaming revenues to fund the first quarter of the FY2009 Revenue Allocation Plan in accordance with Resolution SF/GC-09-03.
4. Approved **Resolution SF-08-289** authorizing and approving a drawdown from the Treasury Investment account in the amount of Seventy-Five Thousand Dollars (\$75,000.00) to cover the first month of operating expenses for the fiscal year 2009 Revenue Allocation Plan budgets in accordance with Resolution SF/GC-09-03. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
5. Approved the request by a tribal member for use of the Community Building and cook shack on October 3, 2008 with fees waived.
6. Approved the request by a tribal member for use of the Community Building on October 4, 2008 with fees waived.
7. Approved **Resolution SF-08-290** approving the fiscal year 2008 Library Fund budget modification #2 in the total amount of Forty-Six Thousand Seven Hundred Fifty-Two Dollars (\$46,752.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes.)
8. Approved **Resolution SF-08-291** approving the Native Employment Works Program (NEW) budget in the total budget amount of Ten Thousand Sixty-Three Dollars (\$10,063.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
9. Approved **Resolution SF-08-292** approving the fiscal year 2008 Gaming Commission budget modification #2 in the total budget amount of One Million Four Hundred Seventeen Thousand Seven Hundred Five Dollars (\$1,417,705.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
10. Approved **Resolution SF-08-293** approving the fiscal year 2008 Indian Health Services Compact budget modification #2 in the total budget amount of Five Million Eight Hundred Forty-Four Thousand Two Hundred Seventy-One Dollars (\$5,844,271.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
11. Approved **Resolution SF-08-294** approving the fiscal year 2008 Indirect Cost budget modification #2 in the total budget amount of Two Million Three Hundred Thirty-One Thousand Four Hundred Fifty-Four Dollars (\$2,331,454.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
12. Approved **Resolution SF-08-295** approving the fiscal year 2008 Department of Interior Compact Library budget modification #2 in the total funding amount of Ninety-Three thousand Four Hundred Thirty-Three Dollars (\$93,433.00). (VOTE: George – Yes; Cheryl – Absent; Gwen – Yes; Mike – Absent; and Stella – Yes)
13. Approved **Resolution SF-08-296** approving the fiscal year 2008 Department of Interior Compact Human Services budget modification #2 in the total funding amount of One Hundred Twenty-Eight Thousand thirty-One Dollars (\$128,031.00). The time

- frame for the budget will be included in the third “whereas” of the resolution. (VOTE: George – Yes; Cheryl – Absent; Gwen – Yes; Mike – Absent; and Stella – Yes)
14. Approved the Donations to Charitable Organizations in the total amount of Twenty-Eight Thousand Five Hundred Eighty-One Dollars (\$28,581.00) for the fourteen (14) organizations and amounts presented in accordance with the Revenue Allocation Plan, Section Six.
  15. Approved the Donations to Local Government Operations in the total amount of Seventy-Six Thousand Six Hundred Forty-Seven Dollars (\$76,647.00) for the seven (7) local governments and amounts presented in accordance with the Revenue Allocation Plan, Section Seven.
  16. Approved **Resolution SF-08-297** authorizing and approving the request to BancFirst for new bank accounts for tribal, government, Revenue Allocation Plan and payroll leave accounts. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
  17. Approved **Resolution SF-08-298** authorizing and approving an agreement (with changes) between the Sac and Fox Nation and Fraud and Forensic Investigations for accounting assistance. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
  18. Approved **Resolution SF-08-299** authorizing and approving an agreement (with changes) between the Sac and Fox Nation and Fraud and Forensic Investigations for special projects. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)
  19. Approved the following items and amounts to be paid from the FY2008 RAP Government Contingency line item: \$5,300.00 to Gordon Cooper Technology Center for director training; \$500.00 to the National Indian Education Association for tribal membership; \$250.00 to ESP Production for financial assistance for a tribal member; \$386.95 to Canadian Valley Electric Cooperative for emergency assistance for a tribal member; and \$3,130.74 for fire-resistant filing cabinets for the Office of the Secretary.
  20. Agreed that any FY2009 cost of living adjustments will not be implemented until January 2009 due to current budget constraints.
  21. Agreed that any program providing a direct service to tribal members utilizing RAP funds will not be allowed to expend the funds until program guidelines have been developed and approved by the Business Committee.
  22. Agreed by consensus that the Business Committee will request to Governing Council that the \$30,000.00 out of the RAP 9% Economic Development, Economic Planning line item plus an additional amount be returned to the FY2008 carryover for FY2009 Strategic Planning.

### The following actions were taken after Executive Session

23. Took action on a personnel matter.
24. Approved **Resolution SF-08-300** adding one (1) to the membership rolls of the Sac and Fox Nation.
25. Approved **Resolution SF-08-301** approving a contract between the Sac and Fox Nation and 4 Him Construction for interior construction of the Chapel and adding to the Scope of Work. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

(BC Actions 9/30/08 \_\_\_\_\_con't page 12)





## BUSINESS COMMITTEE ACTIONS

October 14 & 17, 2008

The following mini-minutes are official actions approved by the Business Committee in a special meeting held on the **14<sup>th</sup>** and **17<sup>th</sup>** days of **October**, 2008 and are to be followed up by the Director whose department they pertain to:



1. Accepted the minutes of the April 23, 2007 regular Business Committee meeting as presented.

2. Approved the minutes of the September 12, 2008 emergency Business Committee meeting as presented.

3. Approved the minutes of the September 30, 2008 special Business Committee meeting as corrected.

4. Directed the Chief Financial Officer to provide copies of all of the policies and procedures which have been developed and/or implemented in response to the FY2006 audit.

5. Approved **Resolution SF-09-01** approving the management letter and corrective action plan to Joseph Eve Certified Public Accountants in order to issue the final audit report for the year ended September 30, 2006. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

6. Agreed by consensus to approve the economic development ground lease as revised on October 14, 2008 and to forward the lease to the attorneys.

7. Approved **Resolution SF-09-02** authorizing and approving the Sac and Fox Nation Business Committee and the Sac and Fox Nation Treasurer to withdraw funds from the Mineral Assessment investment account to cover the deficit in the Mineral Assessment Fund account in the total dollar amount of Ten Thousand One Hundred Seventy-Three Dollars Fifty Cents. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

8. Adopted the 2008 Sac and Fox Nation Deer Hunting Regulations for the tribal properties as presented.

9. Tabled the 911 Addressing agenda item to the October 28, 2008 Business Committee meeting.

10. Approved **Resolution SF-09-03** authorizing and approving an agreement between the Sac and Fox Nation and the Office of Environmental Health and Engineering, Contract #2008-10-02, with the funding source identified as Oil & Gas Enterprise Revenue. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

11. Approved the request by Black Hawk Health Center to excess equipment as described in the memorandum of October 7, 2008. The Interim Tribal Administrator is to follow up regarding possible ways to dispose of the property.

12. Approved, with changes, **Resolution SF-09-04** supporting the application of the Sauk Language Department for the Native Voices Endowment: Endangered Language Fund grant in the amount of Ten Thousand Dollars (\$10,000.00) awarded annually in a three year period. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

13. Approved **Resolution SF-09-05** authorizing and approving an agreement between the Sac and Fox Nation Juvenile Detention Center and Cleveland County. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

14. Approved **Resolution SF-09-06** authorizing and approving an agreement between the Sac and Fox Nation and Tribal Data Resources. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

15. Denied the request to prorate the \$150.00 per machine for Rocket Games.

16. Approved **Resolution SF-09-07** certifying the current membership rolls of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox

Nation; the annual enrollment certification for the fiscal year 2008 Revenue Allocation Plan for per capita payment is 3,624.

17. Agreed upon a revision to the FY2009 General Operating budget, Election Committee Stipends line item.

### EXECUTIVE SESSION

18. **HRPA#2009-01**; approved the part pertaining to the job descriptions.

19. **HRPA#2009-01**; approved the increase in salary as presented.

20. **HRPA#2009-02**; approved the request with the stipulation there will be no increase in the total FY2009 budget.

21. **HRPA#2009-03**; approved the request with the stipulation there will be no increase in the total FY2009 budget.

22. **HRPA#2009-04**; approved the request with the stipulation there will be no increase in the total FY2009 budget.

23. **HRPA#2009-05**; approved the request with the stipulation there will be no increase in the total FY2009 budget, noting a correction to be made and deleting a typographical error.

24. **HRPA#2009-06**; approved as presented.

25. **HRPA#2009-07**; approved as presented.

26. **HRPA#2009-08**; approved as presented.

27. **HRPA#2009-09**; ratified the straw poll taken on October 9, 2009.

28. **HRPA#2009-10**; approved with corrections.

29. **HRPA#2009-11**; approved as presented.

30. **DNR#2008-03**; Realty is to bring back more information.

### OCTOBER 17, 2008

31. Approved **Resolution SF-09-08** approving the fiscal year 2009 Food Distribution Program on Indian Reservations budget in the total budget amount of Six Hundred Fifty-Eight Thousand Two Hundred Four Dollars (\$658,204.00). (VOTE: George – Yes; Cheryl – Absent; Gwen – Absent; Mike – Yes; and Stella – Yes)

32. Approved **Resolution SF-09-09** approving the fiscal year 2009 General Operating budget in the total budget amount of Seven Hundred Twenty-Two Thousand Four Hundred Twenty-Six Dollars (\$722,426.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

33. Approved **Resolution SF-09-10** a Public Law adopting and enacting the second amended Gaming Ordinance of 2008 authorizing gaming, setting the terms for Class I, II, and III gaming operations on the Indian lands of the Sac and Fox Nation, as amended. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

34. Approved an additional payment to Joseph Eve in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00).

35. Approved **Resolution SF-09-11** authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Stacie M. Miller, Doctor of Pharmacy. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

36. Approved **Resolution SF-09-12** rescinding Resolution SF-08-280 in its entirety; which was a resolution authorizing George Thurman, Principal Chief; Cheryl McClellan Tofpi, Second Chief; Gwen McCormick Wilburn, Secretary; Michael W. Hackbarth, Treasurer; Stella Nullake Nanaeto, Committee Member or any one of them acting individually, to sell, assign and endorse for transfer certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Sac and Fox Nation. (VOTE:

George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

### EXECUTIVE SESSION

37. **HRPA#2009-12**; approved.

38. (Unpaid FY2008 Requests) Approved **Resolution SF-09-13** authorizing and approving the Treasury Account to fund Twenty-Five Thousand Dollars (\$25,000.00) to cover expenses related to fiscal year 2009 Revenue Allocation Plan that was approved by Governing Council Resolution Number SF/GC-09-03 on August 30, 2008, with the stipulation that upon receipt of FY2008 net gaming revenues, the Treasury Account will be reimbursed Twenty-Five Thousand Dollars (\$25,000.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

39. Approved **Resolution SF-09-14** approving the fiscal year 2009 Indirect Cost budget in the total budget amount of Two Million Four Hundred Ninety-One Thousand Three Hundred Forty-One Dollars (\$2,491,341.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

40. Approved **Resolution SF-09-15** approving the fiscal year 2009 Oil and Gas Enterprise budget in the total budget amount of One Hundred Fifty-Five Thousand Four Hundred Ninety-Seven Dollars (\$155,497.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

41. Approved **Resolution SF-09-16** approving the fiscal year 2009 Tribal Court Supplemental budget in the total amount of Forty Thousand Two Hundred Eighty-Four Dollars (\$40,284.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

42. Approved **Resolution SF-09-17** approving the fiscal year 2009 Sac and Fox Enterprise budget in the total funding amount of Thirty-Four Thousand Five Hundred Three Dollars (\$34,503.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

43. Approved **Resolution SF-09-18** approving the fiscal year 2009 Employee Committee budget in the total budget amount of Seventeen Thousand Dollars (\$17,000.00). (VOTE: George – Yes; Cheryl – Abstain; Gwen – Yes; Mike – Absent; and Stella – Yes)

44. Approved **Resolution SF-09-19** approving the fiscal year 2009 Motor Pool budget in the total budget amount of Twenty-One Thousand Five Hundred Dollars (\$21,500.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

45. Approved **Resolution SF-09-20** approving the fiscal year 2009 Indian Health Services Compact budget in the total budget amount of Five Million Eight Hundred Forty-One Thousand Seven Hundred Sixty-One Dollars (\$5,841,761.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

46. Approved **Resolution SF-09-21** approving the fiscal year 2009 Indian Health Services Compact Office of Self-Governance budget in the total amount of Seventy-Seven Thousand One Hundred Ninety-Four Dollars (\$77,194.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

47. Approved **Resolution SF-09-22** approving the fiscal year 2009 Black Hawk Health Center Third Party Billing budget in the total amount of Eight Hundred Sixty-One Thousand Eight Hundred Forty-Seven Dollars (\$861,847.00). (VOTE: George

– Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

48. Approved **Resolution SF-09-23** approving the fiscal year 2009 Tax Commission budget in the total funding amount of One Hundred Eighteen Thousand Five Hundred Ninety-One Dollars (\$118,591.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

49. Approved **Resolution SF-09-24** approving the fiscal year 2009 Facilities and Grounds Department Claims/Tribal Programming budget in the total amount of Thirty-Five Thousand Dollars (\$35,000.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

50. Approved **Resolution SF-09-25** approving the fiscal year 2009 Library Fund budget in the total amount of Thirty-Five Thousand Four Hundred Two Dollars (\$35,402.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

51. Approved **Resolution SF-09-26** approving the fiscal year 2009 Tribal Police Operations budget in the total budget amount of One Hundred Seventy-Four Thousand One Hundred Two Dollars (\$174,102.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

52. Approved **Resolution SF-09-27** approving the fiscal year 2009 Tribal Court Operations budget in the total amount of Sixty-Two Thousand Three Hundred Thirteen Dollars (\$62,313.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

53. Approved **Resolution SF-09-28** approving the fiscal year 2009 Attorney General budget in the total amount of Nine Thousand Nine Hundred Dollars (\$9,900.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

54. Approved **Resolution SF-09-29** approving the fiscal year 2009 Sac and Fox Nation Fire Department budget in the total funding amount of Five Thousand Dollars (\$5,000.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

55. Approved **Resolution SF-09-30** approving the fiscal year 2009 Tribal Realty budget in the total budget amount of One Thousand Dollars (\$1,000.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

56. Approved **Resolution SF-09-31** approving the fiscal year 2009 Child Welfare Services Title IV-B, Subpart 1 budget in the total funding amount of Twenty-Four Thousand One Hundred Forty-Three Dollars (\$24,143.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

57. Approved **Resolution SF-09-32** approving the fiscal year 2009 Child Welfare Services, Title IV-B, Subpart 1 Match budget in the total funding amount of Six Thousand Thirty-Six Dollars (\$6,036.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

58. Approved **Resolution SF-09-33** approving the fiscal year 2009 Promoting Safe and Stable Families, Title IV-B, Subpart 2 budget in the total funding amount of Forty-Eight Thousand Two Hundred Twenty Dollars (\$48,220.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

59. Approved **Resolution SF-09-34** approving the fiscal year 2009 Promoting

(BC Actions 10/17\_\_cont't page 11)





## BUSINESS COMMITTEE ACTIONS

November 25, 2008

The following mini-minutes are official actions approved by the Business Committee in a regular meeting held on the **25th day of November, 2008** and are to be followed up by the Director whose department they pertain to:



1. Approved the minutes of the June 23-24, 2008 regular Business Committee meeting as corrected.

2. Approved the minutes of the September 23, 2008 regular Business Committee meeting as corrected.

3. The Referendum Vote – 2004 Amendment agenda item was tabled to the December 16, 2008 regular Business Committee meeting.

4. The Governing Council Attorney agenda item was tabled to the December 16, 2008 regular Business Committee meeting.

5. Approved that the November 25, 2008 version of the Economic Development Ground Lease Agreement between the Sac and Fox Nation and Sauk Business Enterprises, Inc. per Contract #2008-07-01A be signed with Exhibits A and B attached and forwarded to the Enterprise Board.

6. Approved the request by the Oklahoma Indian Affairs Commission to use the Sac and Fox Nation tribal seal for the Tribal Leader Poster, Oklahoma Indian Nations Information Handbook, and the Pocket Pictorial Directory. The Tribal Administrator and the Information Technician will provide the Secretary with a properly formatted seal.

7. Denied the request for donation of a tribal flag.

8. Approved the Sac and Fox News request to no longer accept paid advertisements by any commercial enterprises, both tribal and non-tribal, and to only accept campaign advertisements.

9. Agreed to consider the Sac and Fox News request for funds after December 6, 2008.

10. The Consortium Membership – Seminole Brands item was struck from the agenda and the Tribal Administrator will request a recommendation from the Property and Procurement Director.

11. Approved the request by Gilcrease Museum to provide electronic invitations and information on the 2008-2009 Gilcrease Native Nations and Tribes Affiliates Program to the Sac and Fox News editor who will then disseminate the information.

12. The Training Proposal for Tribal Business Ethics Seminar item was struck from the agenda.

13. Approved the only bid received for the excess vehicles per the memorandum dated November 17, 2008.

14. Approved **Resolution SF-09-76** authorizing and approving an agreement between the Sac and Fox Nation and Falmouth Institute for the Indirect Cost proposal development per Contract #2008-11-04 not to exceed Seventeen Thousand Two Hundred Dollars (\$17,200.00) with the funding source identified as the Fiscal Year 2009 Indirect Cost budget. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

15. Approved **Resolution SF-09-77** authorizing and approving an agreement between the Sac and Fox Nation and OOSI, Inc. for the lease of two (2) Konica Minolta copiers per Contract #2008-10-13 not to exceed Twenty Thousand One Hundred Sixty Dollars (\$20,160.00) with the funding source identified as the United States Department of Agriculture Fiscal Year budgets for the next four years. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

16. Approved **Resolution SF-09-78** authorizing and approving an agreement amendment between the Sac and Fox Nation and Independence Tobacco per Contract #2008-07-36 Amendment #1 for a term of one (1) year. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Abstain; and Stella – Yes)

17. Approved **Resolution SF-09-79** approving the Title VI Part-A Elders Program budget modification #1 in the total funding amount of One Hundred Thirty-Seven Thousand Five Hundred Dollars (\$137,500.00) with the funding source identified as the Department of Health and Human Services, Administration on Aging, Grant Document No. 0823OK2689, and with additional typographical corrections on the spreadsheet. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

18. Approved **Resolution SF-09-80** approving the Department of Justice COPS Tribal Resources Grant budget in the total funding amount of One Hundred Eighty-Seven Thousand Six Hundred Seventy-One Dollars (\$187,671.00) with the funding source identified as the United States Department of Justice COPS Tribal Resources Program Grant #2008HEWX0139, and with additional corrections to the spreadsheet in regard to Indirect Cost. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

19. Approved **Resolution SF-09-81** authorizing and approving an agreement between the Sac and Fox Nation Juvenile Detention Center and the Tunica-Biloxi Tribe of Louisiana per Contract #2008-11-05. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

20. Approved **Resolution SF-09-82** approving the Fiscal Year 2009 Juvenile Detention Center budget modification #1 in the total budget amount of One Million Four Hundred Sixty-Three Thousand Seven Hundred Twenty-Two Dollars (\$1,463,722.00) with the funding sources identified as the Department of Interior Self-Governance Compact Annual Funding Agreement, Oklahoma Office of Juvenile Affairs (OJA), and various counties and tribes. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

21. Approved **Resolution SF-09-83** approving the Fiscal Year 2009 Juvenile Detention Center Operations and Maintenance budget modification #1 in the total budget amount of Five Hundred Ninety-Seven Thousand One Hundred Fifty Dollars (\$597,150.00) with the funding sources identified as the Department of Interior Self-Governance Compact Annual Funding Agreement, and the BIA One Time Funding Reimbursement. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

22. Approved **Resolution SF-09-84** approving the Office of Juvenile Affairs Sanctions Program budget modification #1 in the total budget amount of Four Hundred Eighty-Five Thousand Dollars (\$485,000.00) with the funding source identified as the State of Oklahoma Office of Juvenile Affairs Interagency Contract. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

23. Approved **Resolution SF-09-85** authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Prescription Solutions per Contract #2008-10-05 with a correction to the third “Whereas”. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

24. Approved **Resolution SF-09-86** authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Julie Carr, Sharpless, Inc. per Contract #2008-11-03 not to exceed Three Thousand Dollars (\$3,000.00) with the funding source identified as the Fiscal Year 2009 Indian Health Services Compact

budget. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

25. Approved **Resolution SF-09-87** appointing Marilyn Spoon to the Sac and Fox Nation Health Advisory Board Position Number Four with a term expiration date of September 30, 2010. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

26. Approved **Resolution SF-09-88** appointing Wynona Boyd-Evans to the Sac and Fox Nation Health Advisory Board Position Number Five with a term expiration date of September 30, 2009. (VOTE: George – No; Cheryl – Yes; Gwen – No; Mike – Yes; and Stella – Yes)

27. Approved **Resolution SF-09-89** declaring a vacancy on the Sac and Fox Tax Commission, making a selection and appointing Marvin Thurman to fill the vacancy in Office Number Two on the Sac and Fox Tax Commission as an At-Large Member with a term of office ending September 30, 2012. (VOTE: George – Abstain; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

28. Approved **Resolution SF-09-90** appointing Cortney Yarholar to fill the vacancy of the Sauk Business Enterprises Board of Directors Position Number Three with a term expiration date of August 2009. (VOTE: George – Yes; Cheryl – Yes; Gwen – No; Mike – Yes; and Stella – Yes)

29. Approved **Resolution SF-09-91** appointing Mary McCormick to Position Number One of the Sac and Fox Tribe, Inc. Board of Directors with a term expiring September 30, 2009. (VOTE: George – No; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

30. Approved **Resolution SF-09-92** appointing Austin Grant, Jr. to Position Number Two of the Sac and Fox Tribe, Inc. Board of Directors with a term expiring September 30, 2010. (VOTE: George – Yes; Cheryl – Yes; Gwen – No; Mike – Yes; and Stella – Yes)

31. Approved **Resolution SF-09-93** appointing Zachary Butler to Position Number Three of the Sac and Fox Tribe, Inc. Board of Directors with a term expiring September 30, 2011. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

32. Approved **Resolution SF-09-94** appointing William G. Foreman to Position Number Four of the Sac and Fox Tribe, Inc. Board of Directors with a term expiring September 30, 2012. (VOTE: George – Yes;

Cheryl – Yes; Gwen – Yes; Mike – Yes; and Stella – Yes)

33. Approved **Resolution SF-09-95** appointing Pam McClellan to fill the vacancy in Position Number Three of the Sac and Fox Housing Authority Board of Commissioners with a term expiring in September 2010. (VOTE: George – Yes; Cheryl – Abstain; Gwen – Yes; Mike – Yes; and Stella – Yes)

34. The RAP Guidelines – Realty Survey item was struck from the agenda and is to be submitted with the other sets of guidelines.

35. The Tribal Attorney Contract item was struck from the agenda.

36. The Attorney General Contract item was struck from the agenda.

37. The Legal Counsel Contract for NGS Lawsuit item was struck from the agenda.

38. The Legal Counsel Contract for Code of Laws item was struck from the agenda.

39. The Appointments to Pow-Wow Committee item was struck from the agenda.

40. Appointed the following persons to the Rodeo Committee: Rowe Kishketon, Patricia Kishketon, Greg Morris, Marilyn Wood, Reggie Wood, April Marble, Tom Marble, Marvin Thurman, G. K. Morris, Harry Butler, Frances Butler, Edgar Butler, Channa Tiger, Sheldon Hurst, Kay Hurst, Misha Hennigh, and Russell Morris.

41. Appointed the following persons to the Repatriation Committee: Elvis E. Ellis, Jacob Manatowa-Bailey, Henrietta Massey, Richard Walker, Josh Williamson, and Sandra Massey.

42. Approved the addition of applicants #152, 153, 155-160 to the TEHR Applicant List.

43. Approved the Activity Committee request for donation in the amount of Two Hundred Eighty Dollars (\$280.00) for the Toys for Tots, Age Group 13-17, to be paid from the General Operating Public Relations line item.

44. Named Second Chief Cheryl L. McClellan as alternate to the ITMA Board of Directors.

45. Approved the 2009 Sac and Fox Nation holiday schedule as presented in the November 19, 2008 memorandum for **HRPA#2009-21**.

### EXECUTIVE SESSION

46. **HRPA#2009-22**; approved as requested.

47. **HRPA#2009-23**; approved as requested.

48. **DNR#2009-01**: agreed by consensus to pursue the property that is listed on the memorandum from the CPS Director dated November 24, 2008.

### PER CAPITA HOTLINE

The Finance Department has set up a per capita hotline with this number: 918-968-3526 extension 1031. This is a voice messaging service that will record your question or concern. Our Finance Department is dedicated to returning your call within 24 hours. If you call during a week-end, the call will be answered on Monday. If you call on a holiday, the call will be answered the next working day.

By utilizing this service, we can ensure your questions or concerns are addressed. We will provide an answer to your questions or concerns when we return your call. Just be sure to leave a call back number and a time of day between 8:30 a.m. – 4:00 p.m. that would be most accommodating for you.

Submitted by: Cheryl Batchelor, Chief Financial Officer

### Elders Annual Valentine Dance

Saturday, February 14, 2009  
2 p.m. to 10 p.m.

Community Building - Capital Complex - Stroud, OK





# BUSINESS COMMITTEE ACTIONS

October 28, 2008



Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held the **28<sup>th</sup> & 29<sup>th</sup> days of October, 2008**. These actions are to be followed up by the appropriate departments.

**The Following actions were taken by the Business Committee on October 28, 2008.**

1. The Business Committee took action to accept the Minutes of the June 18, 2007 Regular Business Committee Meeting as presented. Treasurer Hackbarth made the motion, Second Chief Tofpi seconded. Vote: Cheryl – Yes, Mike – Yes, Gwen – Yes, Stella – Yes, George - Yes. Motion carries.
2. The Business Committee took action to accept the Minutes of the August 27, 2007 Regular Business Committee Meeting as presented. Treasurer Hackbarth made the motion, Second Chief Tofpi seconded. Vote: Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Yes. Motion carries.
3. The Business Committee took action to approve the Minutes of the November 8, 2007 Special Business Committee Meeting with changes. Treasurer Hackbarth made the motion, Second Chief Tofpi seconded. Vote: Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Yes, Mike - Yes. Motion carries.
4. The Business Committee took action to approve the Minutes of the January 28<sup>th</sup>, 29<sup>th</sup> & 30<sup>th</sup>, 2008 Regular Business Committee Meeting as corrected. Second Chief Tofpi made the motion, Secretary Wilburn seconded. Vote: Stella – Yes, George – Yes, Cheryl – Yes, Mike – Yes, Gwen - Yes. Motion carries.
5. The Business Committee took action to approve the Minutes of the February 25, 2008 Regular Business Committee Meeting as corrected. Secretary Wilburn made the motion, Second Chief Tofpi seconded. Vote: George – Yes, Cheryl – Yes, Mike – Yes, Gwen – Yes, Stella – Yes. Motion carries.
6. The Business Committee took action to approve the Minutes of the April 14, 2008 Regular Business Committee Meeting as presented. Second Chief Tofpi made the motion, Secretary Wilburn seconded. Vote: Cheryl – Yes, Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes. Motion carries.
7. The Business Committee took action to approve the Minutes of the May 23, 2008 Regular Business Committee Meeting as presented. Secretary Wilburn made the motion, Second Chief Tofpi seconded. Vote: Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Yes. Motion carries.
8. The Business Committee took action to approve the Minutes of the June 19, 2008 Emergency Business Committee Meeting as presented. Second Chief Tofpi made the motion, Committee Member Nanaeto seconded. Vote: Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Yes, Mike – Yes. Motion carries.
9. The Business Committee took action to approve the Minutes of the July 22, 2008 Regular Business Committee Meeting as corrected. Secretary Wilburn made the motion, Second Chief Tofpi seconded. Vote: Stella - Yes, George – Yes, Cheryl – Yes, Mike – Yes, Gwen – Yes. Motion carries.
10. The Business Committee took action to approve the Minutes of the October 14<sup>th</sup> & 17<sup>th</sup>, 2008 Special Business Committee Meeting as corrected. Second Chief Tofpi made the motion, Committee Member Nanaeto seconded. Vote: George – Yes, Cheryl – Yes, Mike – Yes, Gwen – Yes, Stella – Yes. Motion carries.
11. The Business Committee took action to approve the Building Assignment System as corrected. Second Chief Tofpi made the motion, Secretary Wilburn seconded. Vote: Cheryl – Yes, Mike – Yes, Gwen – Yes, Stella – Absent, George – Yes. Motion carries.

**The Following actions were taken by the Business Committee on October 29, 2008.**


12. **Resolution SF-09-57** authorizing and approving a drawdown from the Treasury Investment Account in the amount of Eighty-Four Thousand Ninety Dollars (\$84,090.00) to cover the second month of operating expenses for the Fiscal Year 2009 revenue Allocation Plan budgets in accordance with SF/GC-09-03. Treasurer Hackbarth made the motion, Committee Member Nanaeto seconded. Vote: Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Absent, Mike – Yes. Motion carries.
13. The Business Committee took action to approve the Attorney General Contract Addendum A as presented. Treasurer Hackbarth made the motion, Committee Member Nanaeto seconded. Vote: Stella – Yes, George – Yes, Cheryl – Absent, Mike – Yes, Gwen – Yes. Motion carries.
14. The Business Committee took action to approve the price increase of Title VI meals from \$3.50 to \$4.00 for guest meals, effective immediately. Committee Member Nanaeto made the motion, Secretary Wilburn seconded. Vote: George – Yes, Cheryl – Absent, Mike – Yes, Gwen – Yes, Stella - Yes. Motion carries.
15. The Business Committee took action to approve a request to use the Community Building with all fees waived for a tribal member. Committee Member Nanaeto made the motion, Secretary Wilburn seconded. Vote: Cheryl – Absent, Mike – Yes, Gwen – Yes, Stella – Yes. Motion carries.
16. **Resolution SF-09-58** authorizing and approving an agreement between the Sac and Fox Nation Juvenile Detention Center and Alfalfa County, (contract # 2008-10-04). Committee Member Nanaeto made the motion, Secretary Wilburn seconded. Vote: Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes, Cheryl - Yes. Motion carries.
17. **Resolution SF-09-59** authorizing and approving an agreement between the Sac and Fox nation Black Hawk Health Center and Caremark (contract # 2008-06-02). Committee Member Nanaeto made the motion, Secretary Wilburn seconded. Vote: Stella – Yes, George – Yes, Cheryl – Absent, Mike – Yes, Gwen - Yes. Motion carries.
18. The Business Committee, by consensus, chooses not to enter into any contracts with Julie Carr at this time.
19. Policy Analyst Brown will draft a letter for the Chief’s signature to the Sauk Business Enterprise requesting information about when their Annual Share Holder meeting will be held and expressing the Business Committee’s concern that there be only one meeting so that Share Holders can take action and that notice be published to all Share Holders.
20. By consensus, the Business Committee is interested in moving the Government Offices to the TLC Building and moving OES to the current Government buliding.
21. **Resolution SF-09-60** approving the fiscal year 2009 Department of Interior Compact Human Services Budget Modification #1 in the total budget amount of One Hundred Twenty-Eight Thousand One Hundred Seventy-Two Dollars (\$128,172.00), (the funding source is identified as the DOI Self-Governance Compact Annual Funding Agreement and ‘controller’ in the resolution is to be changed to ‘Chief Financial Officer’). Secretary Wilburn made the motion, Treasurer Hackbarth seconded. Vote: Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes, Cheryl - Absent. Motion carries.
22. **Resolution SF-09-61** approving the fiscal

(BC Actions 10/28 & 29\_con’t on Page 12)


# Sac & Fox Nation Food Distribution Program January 2009

| MONDAY                                                                           | TUESDAY                                                               | WEDNESDAY                                                             | THURSDAY                                                              | FRIDAY                                                                         |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------|
|                                                                                  |                                                                       |                                                                       | 1<br>CLOSED<br>FOR<br>New Year's<br>DAY                               | 2<br>CLOSED<br>FOR<br>INVENTORY                                                |
| 5<br>CLOSED<br>FOR<br>INVENTORY                                                  | 6<br>ELDERS<br>ONLY<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00 | 7<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                   | 8<br>ELDERS<br>ONLY<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00 | 9<br>ELDERS<br>ONLY<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00          |
| 12<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                             | 13<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                  | 14<br>SHAWNEE &<br>WAREHOUSE<br>CLOSED FOR<br>STOCK DAY &<br>SHIPMENT | 15<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                  | 16<br>SHAWNEE<br>8:30-2:00<br>LITTLE AXE<br>10:00-12:00<br>WAREHOUSE<br>CLOSED |
| 19<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                             | 20<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                  | 21<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                  | 22<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                  | 23<br>SHAWNEE<br>8:30-2:00<br>LITTLE AXE<br>10:00-12:00<br>WAREHOUSE<br>CLOSED |
| 26<br>LATE NIGHT<br>SHAWNEE<br>8:30-6:30<br>LATE NIGHT<br>WAREHOUSE<br>8:30-6:30 | 27<br>SHAWNEE<br>8:30-2:00<br>WAREHOUSE<br>8:30-2:00                  | 28<br>CLOSED<br>FOR<br>INVENTORY                                      | 29<br>CLOSED<br>FOR<br>INVENTORY                                      | 30<br>CLOSED<br>FOR<br>INVENTORY                                               |

SAC AND FOX NATION FOOD DISTRIBUTION PROGRAM  
STROUD WAREHOUSE ~~ 918 -968-3030 OR 800-256-3398  
SHAWNEE FACILITY - NOW OPEN  
405-395-0063 OR 866-622-2310  
8071 INDUSTRIAL DRIVE



## SAC AND FOX NATION VETERANS HONOR GUARD



### ACTIVITIES


The Sac and Fox Nation Veterans Honor Guard would like to thank Karen Simmons and her staff for the delicious meal she prepared for the monthly Veterans meeting held Thursday, January 8, 2008 at their new facility.

Yes, the SFN Veterans group now has its own place meet and conduct business. The Sac and Fox Nation’s Office of Environmental Services is sharing their facility with the Veterans. In case you do know, this building is located between Justice and the Juvenile Detention Center.

The Veterans have a secretary now. Ida Parish will be in the office Thursdays and Fridays from 10 a.m. to 4 p.m. You can reach her at 918-968-0046. Just ask for Ida or the Veterans Honor Guard office.

**Activities for February include the following:**

- \* Seminole Nation Honor Color Guard Annual Powwow on Saturday, February 7, 2009 at the Tecumseh Square, Tecumseh, Oklahoma. This event is sponsored by the Haney Family in honor of William “Bill” Haney. SFN Veterans invite other veterans, tribal members and their families to join them as they go to honor this man and all that the Seminole Veterans groups have done to assist their group.
- \* The next monthly meeting is Thursday, February 12, 2009 at the OES building. An election for officers is on the agenda. All current and future members are encouraged to attend, including the members of the Ladies Auxiliary. If the day of the week or the time is not workable for you to attend the Veterans meeting please let the secretary know. Our goal is to add to our membership and make the meetings accessible to as many people as possible.
- \* On Saturday, May 23, 2009 is the date to set aside for the Memorial Spring Dance. Plans are in the making and everyone is invited to help make plans. Head Staff and activities will be announced in future issues of the Sac & Fox News.



## CODE TALKER EXHIBIT RETURNING IN 2009

Veterans memorabilia of service experience is welcome. For information call Sandra Massey, Historic Preservation Officer, 918-968-3526 x 1048.



SPANG PLAYS CHARACTER  
PART IN 2ND FILM

Sac and Fox employee Sam Spang has a small character role in an upcoming Sundance Film Festival World Premier film, to be screened this month. The film is titled “Barking Water” and his character’s name is “Smoking Man.” The scene he was in was filmed in Seminole County, Oklahoma in March of 2008. This county is not too far south of the SFN tribal complex.

Sam showed up on the set wearing his grandfather Marvin Stevens outfit, which made him feel dressed as “Smoking Man.” He said he had a lot of fun on the set during filming and ran into several old family friends.

The film is about Irene and Frankie who have a difficult past, but Frankie needs Irene to help him with one task. He needs to get out of the hospital and go home to his daughter and new grandbaby to make amends. Irene had been his one, true, on-again, off-again love until they parted ways for good. But to make up for the past, Irene agrees to help him in this trying time.

“Barking Water” is an 85-minute film entered in the U. S. Narrative Film category and is directed by Sterlin Harjo. It will begin screening January 17, 2009 in Park City, Utah.

This film is Sam’s second opportunity to play a small part in a film shown at the Sundance Film Festival. He encourages anyone interested to contact Freihofer Casting (DFPChrist@aol.com) for information on casting and upcoming acting classes.

Sam is employed with Sac and Fox Nation FDPIR as Inventory Manager. He is married to tribal member Carrie Spang. They have two children, Harrison Hunter Spang and daughter Santana, who is 2008-2009 Little Miss Sac and Fox Nation.

(Business Committee Actions October 17, 2008

Safe and Stable Families, Title IV-B, Subpart 2 Match budget in the total funding amount of Twelve Thousand Fifty-Five Dollars (\$12,055.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

60. Approved **Resolution SF-09-35** approving the fiscal year 2009 Juvenile Detention Center budget in the total budget amount of One Million Four Hundred Sixty-Three Thousand Seven Hundred Twenty-Two Dollars (\$1,463,722.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

61. Approved **Resolution SF-09-36** approving the fiscal year 2009 Juvenile Detention Center Operations and Maintenance budget in the total budget amount of Four Hundred Thirty-Five Thousand Three Hundred Fourteen Dollars (\$435,314.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

62. Approved **Resolution SF-09-37** approving the fiscal year 2009 Juvenile Detention Center Substance Abuse budget in the total budget amount of Eighty-Six Thousand Three Hundred Sixty Dollars (\$86,360.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

63. Approved **Resolution SF-09-38** approving the fiscal year 2009 Tribal Police Supplemental budget in the total amount of Four Thousand Five Hundred Dollars (\$4,500.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

64. Approved **Resolution SF-09-39** approving the fiscal year 2009 Family Violence Prevention and Services State Grant budget in the total funding amount of Eighty-Two Thousand Four Hundred Fifty-Six Dollars (\$82,456.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

65. Approved **Resolution SF-09-40** approving the fiscal year 2009 Gaming



John Wesley Jarvis (ca. 1780-1839), American  
BLACK HAWK AND HIS SON, WHIRLING THUNDER, oil on canvas, 1833

The Gilcrease Mission

Gilcrease Museum is dedicated to bringing art, history and people together to discover, enjoy and understand the diverse heritage of the Americas through its world renowned collections.

The Gilcrease Story

Gilcrease Museum was founded in 1949 as a private museum by Tulsa oilman Thomas Gilcrease (1890-1962) who amassed the nation's most comprehensive collection of art of the American West, as well as major collections of historical documents and artifacts.

American art historian Richard Saunders once called Gilcrease Museum “a kind of Smithsonian Institution of the American West.” Although a powerful tribute, Saunders’ comment only hints at the Museum’s ongoing impact and influence.

Although Mr. Gilcrease did not live to see the countless gifts, donations, and improvements that enabled his museum to grow and flourish into the new millennium, he realized his long-held desire to leave a mark on the world. The Museum that bears both his name and his spirit houses the largest collection of western American art ever assembled, a collection of more than 10,000 works in all. The shelves of its library accommodate some 100,000 rare books, manuscripts and other archival material; and its galleries and vaults display and store over a quarter million extraordinary artifacts related to the indigenous people of the Americas.



Tribal member Madison Sinclair Johnson, age 7, earned the honor of being named “Student of the Month” for November 2008.

The second grader attends Horace Mann Elementry School in Shawnee, OK.

Madison’s mother is Lucinda “Cyndi Spoon” Johnson.

Her grandparents are Edith “VerLayne” Wilson, the late Edward Charles Spoon and adopted grandfather Dennis Jennings. She has an older brother named Jeremy Johnson.

Congratulations Madison!!

GILCREASE MUSEUM

OFFERS SPECIAL  
TRIBAL CHARTER MEMBERSHIP

In November the Gilcrease Museum in Tulsa, Oklahoma offered a special membership program to the Sac and Fox Nation tribal members and employees. The museum was founded by Thomas Gilcrease who looked to his own heritage when establishing this collection of fine objects that reflect the breadth of Native American history and culture.

Today the museum embraces a Native American Collection that tells the story of Native life, arts and culture.

To enhance Gilcrease Museum ties with tribal communities, they are introducing the Tribal Nations Affiliates Program. Through this program each member and employee of the tribal community is invited to join Gilcrease Museum as an Introductory Charter Member.

*Introductory Charter Members receive:*

- \* Complimentary museum membership valid through June 30, 2009.
- \* Invitations to membership openings
- \* Discounted educational programs.
- \* Free museum admission including all special exhibitions.
- \* 10% Discount in the museum shop and restaurant.

*Additionally, the museum seeks to recognize Tribal Affiliates with:*

- \* Recognition in museum publications and online.
- \* Link [www.sacandfoxnation-nsn.gov](http://www.sacandfoxnation-nsn.gov) on the museum website.
- \* Education outreach to schools within the tribe’s district.
- \* Museum publications mailed directly to tribal office.

Tribal members and employees interested in this program may apply for this complimentary charter membership by visiting [www.gilcrease.org](http://www.gilcrease.org) or contact the Sac & Fox News for additional information and an application. An exhibition schedule is available at the Sac & Fox News or by calling Gilcrease Museum at 918-596-2757.

JOHNSON NAMED  
STUDENT OF THE MONTH

*continued from Page 10)*

of Interior Compact Facilities and Grounds budget for the total funding amount of Eighteen Thousand Three Hundred Fifty-Six Dollars (\$18,356.00). (VOTE: George – Yes; Cheryl – Absent; Gwen – Yes; Mike – Absent; and Stella – Yes)

72. Approved **Resolution SF-09-47** approving the fiscal year 2009 Department of the Interior Office of Self-Governance budget in the total amount of Seventy-Seven Thousand One Hundred Ninety-Four Dollars (\$77,194.00). (VOTE: George – Yes; Cheryl – Absent; Gwen – Yes; Mike – Absent; and Stella – Yes)

73. Approved **Resolution SF-09-48** approving the fiscal year 2009 Department of Interior Compact Library budget in the total funding amount of Ninety-Three Thousand Four Hundred Thirty-Three Dollars (\$93,433.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

74. Approved **Resolution SF-09-49** approving the fiscal year 2009 Department of Interior Compact Human Services budget in the total budget amount of One Hundred Twenty-Eight Thousand One Hundred Seventy-Two Dollars (\$128,172.00) with the addition of language regarding the funding period in the “Now therefore be it resolved” paragraph. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

75. Approved **Resolution SF-09-50** approving the fiscal year 2009 Department of Interior Compact Realty budget in the total budget amount of Two Hundred Twenty-Seven Thousand Seven Hundred Thirty-One Dollars (\$227,731.00). In the Budget Overview under Goals and Objectives, all language in the first paragraph except for the last sentence needs to be deleted. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

76. Approved **Resolution SF-09-51** approving the fiscal year 2009 Department of Interior Compact Department of Public Safety budget in the total amount of

Three Hundred Twenty-Five Thousand Three Hundred Seventy-Two Dollars (\$325,372.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

77. Approved **Resolution SF-09-52** approving the fiscal year 2009 Department of Interior Compact Court budget in the total budget amount of Ninety Thousand Four Hundred Fifteen Dollars (\$90,415.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

78. Approved **Resolution SF-09-53** approving the fiscal year 2009 Department of Interior Compact Johnson O’Malley budget in the total funding amount of One Hundred Fourteen Thousand Dollars (\$114,000.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

79. Approved **Resolution SF-09-54** approving the fiscal year 2009 Department of Interior Compact Higher Education budget in the total funding amount of Eighty-Four Thousand Three Hundred Fifty Dollars (\$84,350.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

80. Approved **Resolution SF-09-55** approving the fiscal year 2009 Department of Interior Compact Indian Child Welfare budget in the total funding amount of Seventy-Five Thousand Five Hundred Sixty-Six Dollars (\$75,566.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

81. Approved **Resolution SF-09-56** approving the fiscal year 2009 Department of Interior Compact Transportation budget in the total funding amount of Sixty-Three Thousand One Hundred Seventy-Eight Dollars (\$63,178.00). (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – Yes)

 Oklahoma Tobacco Helpline

1

800

QUIT

NOW



# SAUK LANGUAGE COMMUNITY CLASSES

JOIN US FOR FUN - GAMES & POTLUCK  
{Paper products provided by the Sauk Language Department}

## JANUARY CLASSES DATES AND TIMES



**STROUD AREA: WEDNESDAY - 6:00PM – 8:00PM**  
{Sauk Language Department, 215 S. 8<sup>th</sup> Ave., Stroud, OK}  
**January 7 & 14, 2009**

**CUSHING AREA: WEDNESDAY~ 6:00PM – 8:00PM**  
{Cushing Regional Hospital, Education Room. 1027 E. Cherry, Cushing, OK}  
**January 7 & 14, 2009**

**SHAWNEE AREA: MONDAYS ~ 5:30 PM – 7:30PM**  
{Shawnee Multi-Purpose Center, 215 N. Harrison, Shawnee, OK}  
**January 5 & 12, 2009**



**4<sup>th</sup> ROUND OF CLASSES WILL START WEEK OF  
FEBRUARY 9-13, 2009 AT ALL LOCATIONS**

FOR MORE INFORMATION CALL THE SAUK LANGUAGE DEPT.  
918-968-2583 OR 800-256-7552

## !!! ATTENTION !!!

## SAUK LANGUAGE DEPARTMENT ANNOUNCES PILOT WEB SITE

[WWW.TALKSAUK.COM](http://WWW.TALKSAUK.COM)

LISTEN TO AUDIO FILES OF SAUK SPEAKERS,  
PRACTICE PHRASES AND MUCH MORE

## SAUK LANGUAGE DEPARTMENT

Announces reprint of  
“PRIMER BOOK”

Free copy available to tribal members upon request  
Contact: Sauk Language Department  
918-968-2583 or 800-256-7552

## TRIBAL REPRESENTATIVES ATTEND MUSEUM WORKSHOP



Attending the “How to Start a Tribal Museum” Workshop were (l-r): Principal Chief George Thurman, Videographer Curtis Grant, Veteran Francis Grant, Historic Preservation Officer Sandra Massey, Library Director Anita Stevens, Veteran Austin Grant, Jr., and Historic Researcher April Marble. Seated in front: Committee Member Stella Nanaeto. The December 3, 2008 workshop was sponsored by the National Museum of the American Indian and the American Indian Museum and Cultural Center.

# SAUK LANGUAGE CLASSES

**MONDAYS - 7 PM TO 9 PM**  
**SHAWNEE MULTI-PURPOSE BUILDING**  
**214 N. HARRISON, SHAWNEE, OK**

**INSTRUCTOR: ELMER WALKER**

**FOR MORE INFORMATION CONTACT THE  
SHAWNEE MULTI-PURPOSE BUILDING  
405-275-1262 OR 800-259-1266**

## HONYESTEWA EARNS MASTERS

Stephen Honyestewa, son of tribal member Carla Honyestewa of Albuquerque, NM, recently received his Master’s Degree in Language, Literacy and Socio-cultural Studies from the University of New Mexico.

He is an enrolled Hopi and credits family support and the Hopi Education Endowment Fund and the Hopi Tribe Grants & Scholarships Program for helping him accomplish this goal. He is the first of his family to attend graduate school. As part of the tribal community -- Congratulations Stephen!

Submitted by: Second Chief Cheryl McClellan

*BC Actions 9/30/08 continued from Page 7)*

26. Approved **Resolution SF-08-302** approving all current existing and approved federal and tribal budgets for the fiscal year 2009, beginning October 1, 2008 at the current funding and appropriation levels and sources for the first quarter period ending December 31, 2008. (VOTE: George – Yes; Cheryl – Yes; Gwen – Yes; Mike – Absent; and Stella – No)

The following agenda items were tabled:  
Learning Center Carryover



*BC Actions 10/28/08 continued from Page 10)*

year 2009 Indian Health Services Compact budget modification #1 in the total budget amount of Five Million Eight Hundred Forty-One Thousand Seven Hundred Sixty-One Dollars (\$5,841,761.00), (the funding source is identified as the IHS fiscal year 2009 Annual Funding Agreement and ‘controller’ in the resolution is to be changed to ‘Chief Financial Officer’). Treasurer Hackbarth made the motion, Secretary Wilburn seconded. Vote: Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Absent, Mike – Yes. Motion carries.

23. **Resolution SF-09-62** approving the fiscal year 2009 Black Hawk Health Center Third Party Billing budget modification #1 in the total amount of Eight Hundred Sixty-One Thousand Eight Hundred Forty-Seven Dollars (\$861,847.00), (the funding sources are identified as the Private Insurance, Medicaid and Medicare and the ‘controller’ in the resolution is to be changed to ‘Chief Financial Officer’). Treasurer Hackbarth made the motion, Secretary Wilburn seconded. Vote: Stella – Yes, George – Yes, Cheryl – Absent, Mike – Yes, Gwen - Yes. Motion carries.

24. The Tax Commission will have an emergency meeting and send notices to all Smoke shops as reminders in regards to the letter the OTC has sent to the Nation through the Tribal Attorney.

25. The Business Committee took action to accept the Chief Financial Officer’s recommendation to use Falmouth Institute for the Indirect Cost Proposals. Treasurer Hackbarth made the motion, Secretary Wilburn seconded. Vote: George – Yes, Cheryl – Absent, Mike – Yes, Gwen – Yes, Stella - Yes. Motion carries.

26. **Resolution SF-09-63** approving the calendar year 2008 Special Diabetes budget modification #2 in the total budget amount of Four Hundred Sixty-Eight Thousand Two Hundred Seventy-Four Dollars (\$468,274.00), (the funding source

identified as Treasury Appropriations and the ‘controller’ in the resolution is to be changed to ‘Chief Financial Officer’). Treasurer Hackbarth made the motion, Secretary Wilburn seconded. Vote: Cheryl – Absent, Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes. Motion carries.

27. **Resolution SF-09-64** approving the fiscal year 2009 Gaming Commission budget modification #1 in the total amount of One Million Eight Hundred Fifty-Two Thousand Five Hundred Fifty-Three Dollars (\$1,852,553.00), (the funding source identified as Treasury Appropriations and the ‘controller’ in the resolution is to be changed to ‘Chief Financial Officer’). Treasurer Hackbarth made the motion, Committee Member Nanaeto seconded. Vote: Mike – Yes, Gwen – Yes, Stella – Yes, George – Yes, Cheryl – Absent. Motion carries.

28. Business Committee, during Executive Session, took action to approve HRP 09-13.

29. The Business Committee, during Executive Session, took action to approve HRP 09-14.

### TABLED ITEMS:

- \* Tribal Attorney & Attorney General applicants. – The Business Committee will interview their selections the week of 11-3 through 11-7-08 and bring the selections back for a vote at the next meeting.
- \* Agreement between the SFN & Wewoka Public Schools Co-Op Head Start.
- \* Off Track Wagering Compact.
- \* Voluntary Assignment of Gaming Per Capita Payments (table to next meeting for Treasurer to review).
- \* Trailer Set-Up/Larry Finch Bid – Table until Tribal Administrator gets more bids.
- \* HRP 09-15 was tabled for more information.







## 2010 CENSUS: IT'S IN OUR HANDS

### THE 2010 CENSUS OFFERS SHORT-TERM JOBS WITH LONG-TERM RESULTS

The U.S. Census Bureau is already looking for job applicants to work for the 2010 Census. Peak hiring will be from February 2009 through the end of May 2010 for temporary assignments, most lasting 5 to 10 weeks.

By working on this once-a-decade population headcount, residents have an opportunity to be a part of history. Conducted every decade since 1790, the constitutionally mandated census affects community funding and determines representation in Congress.

"The jobs, which offer competitive wages and flexible schedules, also allow people to work in their neighborhoods and for their neighborhoods," said Marilia Matos, the Census Bureau's associate director for field operations. "We hire locally, and an accurate count means a fair distribution of money for schools, roads, neighborhood improvements and elderly care in your community."

In 2009, the Census Bureau will hire about 100,000 people to help update the Census Bureau's address list. The workers will use GPS-equipped hand-held computers to verify, add and delete addresses, and they will be paid for training. By the end of the 2010 Census, the Census Bureau will have employed about 750,000 temporary workers in communities across the country. Employees will update the Census Bureau's address list, interview people who do not respond to the census by mail and perform other assignments vital to the national count.

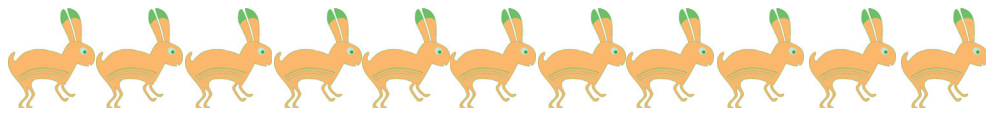
By 2010, there will be more than 310 million people living in an estimated 130 million households across the country and everyone must be counted in order to ensure seats are apportioned in the U.S. House of Representatives and federal and state funding is distributed fairly.

The U.S. population is more diverse than ever before, with people speaking a record number of languages. As a result, in many areas the Census Bureau will need to hire people who are bilingual.

"If we do not obtain an accurate count in 2010, each person residing in the United States will be affected," Matos said. "Everyone deserves to have a voice and be counted, and by working for the 2010 Census, you will be directly involved with ensuring that happens."

Most positions require U.S. citizenship, a driver's license and use of a vehicle, and each applicant will undergo a background check. A short-term job with long-term results, 2010 Census positions offer competitive wages and flexible schedules.

To apply for a census job, call toll free 1-866-861-2010. For more information on the 2010 Census, visit <<http://www.census.gov/2010census/>>.



### EMPLOYMENT OPPORTUNITIES FOR THE 2010 CENSUS:

#### 1) Census Taker (Enumerator) (Pays up to \$14.25/hr.)

Locates households, updates address list, explain purpose of census, conduct interviews with respondents, record response on paper forms or hand-held computers and meet with crew leader every day to turn in completed work and payroll forms. Census Takers usually work in their own communities, work in the field and work varied hours, not exceeding 40 hours a week. Some evening work is required. This assignment usually lasts 5 to 10 weeks.

#### 2) Crew Leader (Pays up to \$14.00/hr.)

Train, supervise and review work of Census Takers and Crew Leader Assistants on a daily basis, supervise Census Takers and Crew Leader Assistants, review and approve daily payroll records, ensure procedures are followed. Crew Leaders work in the field, work varied hours, not exceeding 40 hours per week and must be available days, evenings, and weekends. This assignment usually lasts 5 to 10 weeks.

#### 3) Crew Leader Assistant (Pays up to \$14.00/hr.)

Assists Crew Leader by performing delegated tasks and perform some of the same work as Census Takers. Crew Leader Assistants work in the field, work varied hours, not exceeding 40 hours per week and must be available days, evenings, and weekends. This assignment usually lasts 5 to 10 weeks.

#### 4) Recruiting Assistant (Pays up to \$15.75/hr.)

Promote census jobs, find applicants for census jobs and work in their community with local organizations to help find local residents to work for the census. Also will locate, set-up and run applicant employment test sessions, ask community organizations to donate space for testing and training and review and send applicants material to and from the Local Census Office (LCO), work in the field when and where needed at various hours of the day, including weekends, not to exceed 40 hours a week and must have reliable transportation. Some Recruiting Assistants will begin in October 2009 and those who complete their assignments may be eligible to work as a Crew Leader, Census Taker or Census Office Clerk in remaining operations.

#### 5) Census Office Clerk (Pays up to \$10.75/hr.)

Clerks are vital to the successful performance of a LCO. Clerks are hired and trained in each LCO to perform different office activities that support field activities including answer applicant calls and schedule tests, support Recruiting Assistants, process employee payroll and personnel actions and provide administrative support for the field staff. Use of computer is required. Clerks work inside an LCO, work is intermittent, receive pay for hours worked and cannot exceed 8 hours a day or 40 hours a week. Most work is performed during daytime hours, some clerks may work in the evenings and on weekends.

To apply for a census job, call toll free 1-866-861-2010. For more information on the 2010 Census, visit <<http://www.census.gov/2010census/>>.  
(Unavailable pay rates will be published in February 2009 Issue of the Sac & Fox News)

## HELP WANTED!

### SAC & FOX NATION EMPLOYMENT OPPORTUNITES

THE FOLLOWING IS A LIST OF JOB VACANCIES WITH  
THE SAC & FOX NATION:

Accounting Technician  
Administrative Assistant  
CHR I  
Enrollment Specialist  
Facility Administrator  
Health Information Appointment Clerk  
Human Resources Director  
Licensed Clinical Social Worker  
Library/Archives Technician  
Physical Therapist  
Police Officer  
Resident Advisor  
Shipping & Receiving/Accounts Specialist  
Staff Administrative Assistant

Applicants must successfully pass an OSBI/National background check and drug screen. Preference in hiring is given to qualified Native Americans. Applicants claiming Indian Preference must provide a copy of their CDIB. For more information and to learn how to apply please visit our website at:

[www.sacandfoxnation.com](http://www.sacandfoxnation.com)

or contact Human Resources, Sac and Fox Nation, Rt. 2 Box 246, Stroud, OK 74079  
or by phone (918) 968-3526

## SAC & FOX NATION RODEO COMMITTEE

### MEAT/FREEZER RAFFLE

#### DRAWING --- ELDERS' VALENTINES DAY DANCE

COMMUNITY BUILDING - STROUD, OK  
2 P.M. TO 10 P.M.

**BUY TICKETS FROM COMMITTEE MEMBERS**  
**CALL APRIL MARBLE AT SFN 918-968-3526**  
**FOR INFORMATION**



ADDITIONAL INFORMATION  
IN FEBRUARY ISSUE OF SFNEWS



### SAC & FOX NATION RODEO COMMITTEE

\$2.00  
DONATION

2 Chances to Win!

February 14, 2009

Meat/Freezer Package or  
\$250 Wal-Mart Gift Card

\$2.00  
DONATION

NO. 1651

Need not be present to win!

Need not be present to win!

Need not be present to win!

Telephone: \_\_\_\_\_

Address: \_\_\_\_\_

Name: \_\_\_\_\_

2009

Application & Testing Location:

\* SFN Learning Center

LOCAL CENSUS OFFICE

Dates: January 13th, 20th & 27th

When: 10 am & 1 pm

Call for information regarding  
2009 Census related jobs and  
testing. Required skills are: clerical,  
organizational skills, evaluating  
alternatives and basic math  
skills.

- \* Allow two hours
- \* Two forms of ID for I-9
  - Birth Certificate
  - Driver's License
  - Passport
  - Tribal CDIB Card
- \* Arrive Early



405-254-9140  
APPOINTMENT  
&  
INFORMATION



2008 SAC & FOX NATION  
ANNUAL CHRISTMAS DANCE AND GIFT GIVING

THE 2008 CHRISTMAS ACTIVITY HAD A HUGE ATTENDANCE THIS YEAR. THIS YEAR’S DANCE HAD TO BE THE LARGEST INDOOR ACTIVITY FOR A LONG TIME AND IT WAS A DAY FILLED WITH THE TRUE CHRISTMAS SPIRIT OF GIVING AND WHOLESOME FELLOWSHIP AMONG THOSE IN ATTENDANCE.

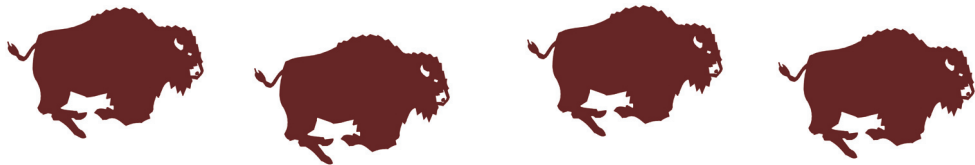
THE LARGEST AGE GROUP WAS THE NEWBORN TO 2 YEARS OF AGE. THEY ALL HAD THEIR FIRST PICTURES TAKEN WITH SANTA CLAUS AND THE FAMILY RECEIVED A NICE CHRISTMAS PHOTO FOR A KEEPSAKE.

THE SFN ACTIVITY COMMITTEE WOULD LIKE TO EXPRESS THEIR DEEP APPRECIATION TO THE FOLLOWING FOR THEIR DONATIONS AND TIME OUT OF THEIR DAILY LIVES TO COME AND SPEND AN EVENING WITH OUR TRIBAL PEOPLE:

- U.S. MARINE CORPS TOYS FOR TOTS PROGRAM  
BROKEN ARROW UNIT
  - MS. WYNONA BOYD FOR HER DONATION OF A BICYCLE
  - SFN CASINO MANAGEMENT AND EMPLOYEES FOR THEIR PARTICIPATION NOT ONLY TODAY BUT THROUGHOUT 2008 THE CASINO HAS SUPPORTED THE SFN ELDERS’ ADVISORY BOARD; SFN ACTIVITY COMMITTEE; BLACK HAWK HEALTH CENTER’S HEALTH FAIR; SFN VETERANS’ ASSOCIATION AND SFN POW-WOW COMMITTEE. THEY HAVE ALSO PARTICIPATED IN PARADES IN SHAWNEE, MEEKER, DAVENPORT, WELLSTON AND STROUD PROUDLY REPRESENTING OUR NATION’S ENTERPRISE.
  - MR. MIKE SNYDER, COMMANDER, VFW AT WELLSTON, OK. FOR 4 BICYCLES AND 1 TRICYCLE. MIKE IS ALSO THE HEAD OF THE NATION’S CASINO SECURITY DEPARTMENT.
  - THE SFN BUSINESS COMMITTEE FOR THEIR DONATION OF GIFT CARDS FOR OUR TEENAGERS.
- ALSO BUT CERTAINLY NOT LEAST TO THE SFN TRIBAL MEMBERS FOR MAKING ADEQUATE FUNDING TO PROVIDE CHRISTMAS SACKS TO ALL IN ATTENDANCE.

GOD BLESS EACH ONE OF YOU AND MAY THIS JOYOUS SEASON BRING A SPECIAL BLESSING TO YOU AND YOURS.

Chairperson – Ms. Lolly Ashley  
Vice-Chairman – Mr. Rick Ashley also known as Lil’ Rick  
Secretary/Treasurer – Ms. Georgianne Noble  
Ms. Shirley Alexander, Member  
Ms. Crystal Grant – Member



(BC & ITA Earmark 7.5% \_\_\_\_\_ continued from Front Page)

PHOTOGRAPHY & POSTER  
MAKING WORKSHOP



Student and Instructor at the Sauk Language Photography & Poster Workshop last December.

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Erin Riley with her finished art work.

COOKS LOOKING FOR GUEST MENU MAKER



Tammy Fields



Pam Boyd

Sac and Fox Nation elders are seeking “Guest Menu Makers” to assist the dining room cooks, Tammy Fields and Pam Boyd, with the Elder’s Meal Program.

The “Guest Menu Maker” will contribute to the meal planning for their particular month. All menus for the meal program are approved by a registered dietician. If you have any particular dishes you would like served in the meal program you might sign up for an opportunity to contribute your ideas. Sign up in the dining room.

The Sac and Fox Nation serves a noon time meal to individuals 55 and over, Monday thru Friday from 11:30 a.m. to 12:30 p.m. and breakfast is served on alternating Fridays from 8:30 a.m. to 9:30 a.m. The dinning room is part of the Social Services Building at the capital complex south of Stroud, Oklahoma on SH-99.

Attention Sac and Fox Citizens!

Are you staying in touch with the Nation?  
Is your address current?

Related to a minor who lives with a non-tribal member?  
Put them on the mailing list - turn in their address to SFNews

Know some who has missed their paper??

It is very important to keep our records up-to-date. Please report any name and/or address change in writing to the Sac and Fox Nation, Attn: Secretary, Rt 2 Box 246, Stroud, OK 74079. Be advised that Enrollment, Finance, Realty, Social Services and the Sac & Fox News will be notified of address/name change.

New Address/Name

Name: \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_

Former Address/Name

Street Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_  
Date of Birth \_\_\_\_/\_\_\_\_/\_\_\_\_ Roll# \_\_\_\_\_.  
Contact Phone # \_\_\_\_\_

Use a separate sheet of paper to list all household members  
this information will affect. Questions?

Shareholders/Tribal Members Meeting

Saturday, February 7, 2008  
At 10:00 a.m.

SFN Community Building  
Stroud, OK  
Chairperson Georgia Noble  
405-487-7832



CHRISTMAS DANCE -- DECEMBER 20TH, 2008  
AT THE COMMUNITY BUILDING IN STROUD, OK

## AT THE COMMUNITY BUILDING IN STROUD, OK





SAUK LANGUAGE  
COMMUNITY CLASSES

JOIN US FOR FUN - GAMES & POTLUCK  
{Paper products provided by the Sauk Language Department}

JANUARY CLASSES DATES AND TIMES



**STROUD AREA: WEDNESDAY - 6:00PM – 8:00PM**  
{Sauk Language Department, 219 S. 8<sup>th</sup> Ave., Stroud, OK}  
**January 7 & 14, 2009**

**CUSHING AREA: WEDNESDAY~ 6:00PM – 8:00PM**  
{Cushing Regional Hospital, Education Room. 1027 E. Cherry, Cushing, OK }  
**January 7 & 14, 2009**

**SHAWNEE AREA: MONDAYS ~ 5:30 PM – 7:30PM**  
{Shawnee Multi-Purpose Center, 215 N. Harrison, Shawnee, OK}  
**January 5 & 12, 2009**



**4<sup>th</sup> ROUND OF CLASSES WILL START WEEK OF  
FEBRUARY 9-13, 2009 AT ALL LOCATIONS**

FOR MORE INFORMATION CALL THE SAUK LANGUAGE DEPT.  
918-968-2583 OR 800-256-7552

ATTENTION SFN SHAREHOLDERS/TRIBAL MEMBERS

REQUEST TO RECEIVE  
QUARTERLY FINANCIAL REPORTS  
OF  
SAC & FOX NATION CASINO OPERATIONS

I, \_\_\_\_\_ (Roll # \_\_\_\_\_) a Shareholder/Tribal Member hereby request the Sac & Fox Nation Business Enterprise Board, Inc. aka Sauk Enterprises, Inc. mail me a quarterly financial report of the Nation's gaming operations prepared by the casino's accounting firm.

My current address is: \_\_\_\_\_  
(Street, PO Box, Apartment #)  
\_\_\_\_\_  
(City/State/Zip Code)

Mail this form to: Ms. Georgia Noble, Chairperson, SFN Business Enterprise Board, Inc. aka Sauk Enterprises, Inc. - P. O. Box 1446 – Shawnee, OK 74802. You will receive the most recent financial report upon receipt of this request.

The quarterly reports cover the following time frames:  
1<sup>st</sup> Quarter      October-November-December  
2<sup>nd</sup> Quarter      January-February-March  
3<sup>rd</sup> Quarter      April-May-June  
4<sup>th</sup> Quarter      July-August-September

NOTE: One (1) financial report per household will be mailed.

SAC & FOX ELDERS MONTHLY MEETING

WEDNESDAY, JANUARY 14, 2009  
10 A.M.  
STROUD IN THE SOCIAL SERVICES BLDG  
VOTING FOR NEW OFFICERS

SAC & FOX NEWS

30<sup>th</sup>  
Anniversary



OPEN HOUSE  
January 14, 2009  
11am to 2pm  
Social Service Bldg  
5.5 miles south of  
Stroud

Come and Celebrate  
30 years of bringing  
you the latest  
Tribal News!



Come, relax enjoy the  
previous memories in the  
news!



For more information contact:  
Henri Isaacs  
Managing Editor  
918-968-3526 ext. 1046

Ad by Marlena Starr

THE BUSINESS COMMITTEE  
ANNOUNCES MEETING

Regular Business Committee Meeting  
Tuesday, November 25, 2008 at 9:30 a.m.  
Small Conference Room - Social Services Building at the Capitol Complex

Title VI Elders  
Valentines's Dance

February  
14<sup>th</sup>

When: Saturday, February 14, 2009

Where: Sac and Fox Nation Community Bldg  
Time: 2 p.m. to 10 p.m.

What: Dinner, Dancing,  
Fun & Fellowship

Everyone  
is  
Welcome

SAC & FOX NEWS

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JANUARY 2009